

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1333893-0

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File No. MI 92-767-1ADate Received 5-15-72From Las Vegas
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☐ NoReceipt given ☐ Yes
☐ No

Description:

1 photo of Francis
Peter Daddabo

SAC, MILWAUKEE (165-107)

10/3/68

SA

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b7C

THE OFFICE;
ANTHONY SAMUEL CEFALU, aka;
FRANCIS PETER DADDABBO, aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO, aka
ITWI

00: Milwaukee

Re Milwaukee airtel to Bureau, 9/24/68; Milwaukee teletype to Bureau, 9/25/68; and Bureau airtel to Milwaukee, 9/26/68.

The Office was located 9/18/68 at 431-437 North 27th Street, Apartment 220, through fisur of STEVE DE SALVO. Surveillance has been initiated and captioned individuals have been observed entering and leaving the premises between 10:45 a.m. and 5:15 p.m.

Due to the fact that CEFALU and DADDABBO are involved in an operation being conducted under the auspices of the Milwaukee LCN, it is recommended that new Anti-Racketeering cases be opened on each individual and assigned to SA .

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- 1 - 165-107
- 2 - 92-New (CEFALU)
- ② - 92-New (DADDABBO)
- 1 - 92-468 (DENTICE)
- 1 - 92-165 (DE SALVO)

BCD/kal
(7)

092-767-6

O
+
A
JEP

SEARCHED <i>my</i>	INDEXED <i>my</i>
SERIALIZED <i>my</i>	FILED <i>my</i>
OCT 3 1968	
FBI - MILWAUKEE	

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File No. 92-767-1A (1)

Date Received _____

From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)

By _____

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b7C

To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

2 photos (2 views each
photo) of Frank P. Waddahs

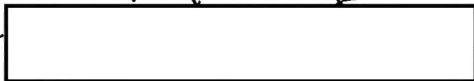
Original & negative in 165-107
(ulky)



FRANK P. DADDABAO

taken 9/25/18 by

SA



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92-767-1A (1)

File No. 92-767-1A (2)

Date Received 5-15-72

From Las Vegas
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☐ No

Receipt given ☐ Yes
☐ No

Description: 1 photo Francis Peter
Daddabbo

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date
11/5/68

Re
FRANCIS PETER DADDABBO, aka
AR

Field File No. MI 92-767

Furnish The Known Identification Record of the Following:

Name FRANCIS PETER DADDABBO

FBI No.
Other No.

Aliases
FRANK P. DADDABBO, FRANK DADDABBO

Sex male	Race white	Birth Date 12/26/38	Birthplace Milwaukee, Wisc.	Residence 2815 S. 14th St., Milw.		
Height 6'0"	Weight 200	Build medium	Hair black	Eyes brown	Complexion ruddy	Age 30

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

- ☒ Criminal Files ☐ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE

Send Copies To:

92-767-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1968	

PCD

Milwaukee, Wisconsin
November 13, 1968

"The Office;"

Anthony Samuel Cofalu, aka;
Francis Peter Daddabbo, aka;
Salvatore Jack Bontice, aka;
Steve John De Salvo

Interstate Transmission of Wagering Information

"The Office" is a term utilized by Milwaukee hoodlums to refer to the location of the bookmaking headquarters of the Milwaukee La Cosa Nostra (LCN). "The Office" is responsible for obtaining odds ("line") information from outside the State of Wisconsin and distributing same to other prominent Milwaukee books. In addition to obtaining and distributing "line" information, "The Office" handles bets from a few select customers and takes layoff action from other local books. Information received from reliable sources indicates that Frank Peter Balistrieri, boss, Milwaukee LCN, has assigned Steve John De Salvo, capodecina, Milwaukee LCN, the duty of coordinating LCN gambling operations. De Salvo, in turn, supervises "The Office" and assures that Balistrieri obtains his "cut" of "The Office" take.

Although reliable information had been received to the effect that Frank Daddabbo was operating "The Office" telephones and making payoffs and collections, the location of "The Office" was not known by Agents of the FBI until September 12, 1968. On September 12, 1968 Steve John De Salvo was observed by FBI Agents parking in the vicinity of North 27th Street and West Clybourn Street, Milwaukee. He proceeded into an alley and ran toward the rear of the apartment building situated at 431-437 North 27th Street. Several moments later a vehicle registered to Frank P. Daddabbo was observed parked proximate to De Salvo's vehicle.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-Bureau AM RM

4-Milwaukee (92-00 cc: 165-107, 165-13, 162-273)

BCD:mk ~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~ (cc: 92-468, 92-767, 92-768)

(8)

COPIES 3

DATE 11/21/68

92-767-4

On September 19, 1968 Daddabbo was observed entering the back door of the apartment building at 431-437 North 27th Street. FBI Agents also observed Anthony Samuel Cefalu and Salvatore Jack Dentice leaving the building via the same route. Cefalu and Dentice are known gamblers who have been associated with "The Office" in the past.

Since September 19, 1968 Cefalu, Daddabbo and Dentice have been observed entering and leaving the building in question on numerous occasions between 9:45 a.m. and 5:30 p.m. Vehicles registered to Daddabbo and Dentice have also been observed parked in the vicinity. De Salvo has not been observed at the location in question since his initial observance in that vicinity. However, the Milwaukee Police Department has had De Salvo under continuous surveillance since September 22, 1968, and officials at that department have advised that De Salvo is aware of the surveillance.

On October 7, 1968 Daddabbo and Cefalu were observed entering Apartment 220 at 431-437 North 27th Street. On October 9, 1968 Daddabbo and Dentice were observed entering the same apartment, and Daddabbo was again observed entering Apartment 220 on October 10, 1968.

Apartment 220 at 431-437 North 27th Street is rented under the name of [redacted] and is a one bedroom semi-furnished apartment - the living room being furnished and the bedroom unfurnished. Cash rent is slipped underneath the apartment manager's door on or about the first of each month. Cefalu, Daddabbo, Dentice and De Salvo are the only individuals known to frequent the apartment in question, and information has been received to the effect that no one actually "lives" in the apartment - the premises being used only during the day.

Records of [redacted] reflect that

[redacted]
[redacted] There is no
tenant named [redacted] at 431-437 North
27th Street.

Every available investigative technique has been employed by the FBI, Milwaukee, in an effort to establish a violation of the interstate transmission of wagering information statute. However, these efforts have been unsuccessful.

-82-

10/27

11/13/68

AIRTEL

AIR MAIL REGISTERED

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-00)
SUBJECT: USE OF ELECTRONIC DEVICES
IN ORGANIZED CRIME MATTERS
CRIMINAL INTELLIGENCE PROGRAM

Re SAC Letter 68-29, 7/9/68, and Bureau airtel 11/7/68.

Enclosed are original and 3 copies of LHM re use of electronic devices in connection with "The Office," Bufile 165-1641, MI file 165-107.

Review of Milwaukee investigations in organized crime field indicates that "The Office" is presently qualified under the provisions of Title III.

Two other cases currently under investigation, although not presently qualified, will merit future consideration.

They are [redacted]

[redacted] IGA," Bufile [redacted] MI file [redacted] and "FRANK LEO SANSONE, aka, ITWI," Bufile 165-330, MI file 165-13.

[redacted] case has been under investigation since 6/15/68. Subjects are residents of [redacted], are known gamblers, and informant information indicates subjects are presently involved in an extensive bookmaking operation. Review of long distance telephone calls for numbers listed to subjects reveals

2-Bureau (encls.-4)

AM RM

(4) Milwaukee

(1 - 165-107)

(1 - 165-13)

(1 - [redacted])

EC: [redacted]

(7) (1 - 92-468)

(1 - 92-767)

(1 - 92-768)

COPIES 3

DATE 11/21/68

MILWAUKEE

92-767-5

MI 92-00

numerous calls to Chicago and other cities outside the State of Wisconsin. Investigation directed toward establishing the interstate transmission of wagering information is continuing.

The SANSONE case has been under continuous investigation since 1/11/62. SANSONE, a known bookmaker, presently resides at 8676 N. Manor Court, Fox Point, Wis., and books from that location with the sanction of Milwaukee LCN boss FRANK PETER BALISTRIERI. Numerous efforts to establish an interstate aspect have been unsuccessful. Informants indicate that a "cut" of SANSONE's operation goes to FRANK BALISTRIERI. [REDACTED]

[REDACTED]

[REDACTED] . Investigation is continuing.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/16/69	INVESTIGATIVE PERIOD 10/3/68-1/14/69
TITLE OF CASE FRANCIS PETER DADDABBO, aka, Frank P. Daddabbo, Frank Daddabbo, Frank Daddabo, Frank Dadabbo, Frank Daddalbo		REPORT MADE BY SA [redacted]	TYPED BY mk
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee airtel to Bureau 11/18/68, captioned "USE OF ELECTRONIC DEVICES IN ORGANIZED CRIME MATTERS - CIP," enclosing LHM re "The Office" - ANTHONY SAMUEL CEFALU, aka; FRANCIS PETER DADDABBO, aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka, ITWI," MI file 165-107, Bufile 165-1641.

ADMINISTRATIVE

Although investigative period is extended, captioned case has been under regular investigation at Milwaukee.

MI file 165-107 identified supra, has been under investigation since April, 1963, and DADDABBO has been a principal in that case since November, 1967.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS none	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau RM 1-USA, Milwaukee 3-Milwaukee (92-767)		<i>Reassign to [redacted]</i> <i>assign [redacted]</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MI 92-767

The following information is being set forth administratively since this information is not being disseminated outside of the Bureau at the present time:

FRANCIS PETER DADDABBO has, for the past year, been associated with "The Office," the location of the bookmaking headquarters of Milwaukee La Cosa Nostra (LCN). On 9/18/68 "The Office" was located at 431-437 N. 27th St., Milwaukee, through fisur of STEVE JOHN DE SALVO, capodecina, Milwaukee LCN. Since that time DADDABBO has repeatedly been observed entering and leaving the premises where "The Office" is situated and his vehicle, a 1962 Cadillac bearing Wis. license P-33-787, has been observed parked approximate to the apartment building in question. Efforts, however, to establish an interstate gambling violation have been unsuccessful to date.

On 9/27/68 PCI [] was shown a photograph of FRANCIS PETER DADDABBO by SA [] [] identified the individual in the photograph as one of the men who frequented Apt. 220 at 431-437 N. 27th St., present location of "The Office."

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On 12/13/68 PCI [] advised SA [] that for the past several weeks [] [] and DADDABBO has not been observed by [].

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INFORMANTS

MI T-1 is [], contacted on 10/31/67, by SAs DANIEL E. BRANDT and CARLYLE N. REED.

MI T-2 is [], contacted 11/24/67, by SA REED, and on 3/5/68 by SAs REED and BRANDT.

b7D

MI T-3 is [], contacted 5/3/68 and 12/17/68 by SA BRANDT.

MI 92-767

MI T-4 is [REDACTED], contacted 8/14/68, by
SAs BRANDT and EUGENE I. SATHER.

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Multiple T symbols have been used re [REDACTED] for
security reasons.

LEADS

MILWAUKEE OFFICE - AT MADISON, WIS.

1. Check files Wis. Motor Vehicle Dept. for operator's license and motor vehicle listed for FRANCIS PETER DADDABBO, DOB 12/26/38.
2. Review subject's 1966 and 1967 income tax returns for background and financial information.

AT MILWAUKEE, WIS.

Follow subject's activities through appropriate informant contacts and physical surveillance.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 1/16/69

Office: Milwaukee

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Field Office File #: MI 92-767

Bureau File #:

Title: FRANCIS PETER DADDABBO

Character: ANTI-RACKETEERING

Synopsis: FRANCIS PETER DADDABBO was born 12/26/38, Milwaukee, Wis. He resides at Apt. 3, 2815 S. 14th St. and drives 1962 Cadillac bearing Wis. registration P33-787 registered to FRANK P. DADDABBO. Subject claims employment in cigarette vending machine business, as apartment manager and as part time bartender, but was uncooperative when interviewed by Bu-Agents. Subject allegedly a bookmaker. Arrest record reflects minor motor vehicle violations.

-P-

Details: At Milwaukee, Wisconsin

This investigation was initiated to determine subject's connection with La Cosa Nostra (LCN).

BIRTH

Records of the Milwaukee Police Department reflect that FRANCIS PETER DADDABBO was born at Milwaukee, Wisconsin, on December 26, 1938.

On November 4, 1968 [REDACTED] clerk, Milwaukee County Court House, advised that birth record 178-1939 reflects that one FRANCIS DADDABBO was born in Milwaukee on December 26, 1938. DADDABBO's father was listed as CHESTER DADDABBO, age 32, born in Bali, Italy, laborer; his mother as CARMELLO PICCIURRO, age 24, born in Milwaukee, Wisconsin. The address was listed as 3518 West Branting Lane.

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MI 92-767

EMPLOYMENT

Subject's arrest record, Milwaukee Police Department, lists employment as operator of Pitch Vending Machine Company.

FRANK DADDABBO, when interviewed July 3, 1968 by SAs [redacted] and [redacted], indicated that he manages the apartment building located at 2815 South 14th Street, works part time as a bartender, and is in the cigarette vending machine business. DADDABBO, however, refused to furnish specific information regarding his employment.

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RESIDENCES

The 1968 Milwaukee City Directory does not reflect a listing for Apartment 3, 2815 South 14th Street.

The November, 1968 Wisconsin Telephone Company Directory for the City of Milwaukee lists one FRANK P. DADDABBO, 2815 South 14th Street, telephone 645-1436. The only other DADDABBO listed in the Telephone Directory was one CHESTER DADDABBO, 2915 West Valanna Court, telephone 352-5358.

Subject, when interviewed on July 3, 1968, supra, was interviewed at Apartment 3, 2815 South 14th Street, and DADDABBO indicated that was his residence. Spot checks at that location since that time have verified the residence.

ARREST RECORD

On October 17, 1968 [redacted], clerk, Bureau of Identification, Milwaukee Police Department, furnished the following arrest record for FRANCIS PETER DADDABBO:

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MI 92-767

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
1/13/57	Motor running unattended	\$6 fine
11/29/59	Reckless driving	\$100 fine
12/19/67	Failure to yield right of way	Dismissed
6/4/68	Studded tires out of season	Dismissed

When arrested in 1957 and 1959, DADDABBO's address was listed as 1424 North Jefferson Street, and when arrested in 1967 and 1968, the address was 2815 South 14th Street. When arrested June 4, 1968, DADDABBO was driving a 1960 Oldsmobile, white, 2-door hardtop, with rust interior, Wisconsin registration P 94-81. The only descriptive data regarding DADDABBO was that he was a white male, married, born December 26, 1938, Milwaukee, Wisconsin.

[redacted] Bureau of Identification, Milwaukee Police Department, advised that since DADDABBO has never been arrested for a felony, he does not have an identification number with the Milwaukee Police Department and that a photograph of DADDABBO is not available.

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The Identification Division of the Federal Bureau of Investigation advised by letter dated November 13, 1968 that no record could be located for DADDABBO in the criminal files of the Federal Bureau of Investigation.

DESCRIPTION

When FRANCIS DADDABBO was interviewed on July 3, 1968 by SAs [redacted] and [redacted], the following description was obtained from observation only as DADDABBO refused to furnish background and descriptive data:

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Height	6 feet 1 inch
Weight	220
Hair	Black, wavy
Eyes	Dark brown
Complexion	Ruddy
Build	Heavy
Scars and marks	None

MI 92-767

It was noted that DADDABBO wore a diamond ring on his left little finger.

Other descriptive information is contained supra.

CREDIT

On November 6, 1968 [redacted], Credit Bureau of Milwaukee, Inc., 828 North Broadway, advised that DADDABBO has been known to the Credit Bureau since June, 1961. From 1958 to 1962 he was employed as a welder at American Motors Company, and his address is presently listed as 2815 South 14th Street.

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A report dated December 7, 1966 reflected DADDABBO was born December 26, 1938, married to [redacted] and had 1 child. At that time DADDABBO was listed as sales agent for Mutual Benefit Life Insurance Company and the report reflected he had a record of steady employment, with an income of \$500 per month plus commission. DADDABBO was in the U. S. Army from 1962 to 1964. From August, 1964 to November, 1965 he was employed by the Richards Company, Milwaukee. DADDABBO was also listed as being employed for 2 years by BALESTRIERI Brothers, but dates of employment were not given.

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The following debts were listed for DADDABBO:

<u>Date</u>	<u>Amount</u>	<u>Company</u>
7/1/66	\$ 104.79	Mayer-Krom Company
3/24/67	189.13	Clark Oil Company
6/15/67	240.68	Cities Service Oil Company
7/18/67	36.85	Wisconsin Telephone Company
9/26/67	69.25	Sinclair Oil Company
10/16/67	83.45	Brill's, Inc.
12/29/67	550.37	First Wisconsin National Bank

The record also reflected that on April 4, 1968 a judgment was entered against DADDABBO in favor of Clark Oil and Refining Company for \$402.73.

MI 92-767

VEHICLE AND DRIVER'S
LICENSE INFORMATION

When DADDABBO was interviewed on July 3, 1968 by SAs [] and [] a 1960 Oldsmobile 98 was observed parked in the parking lot approximate to DADDABBO's residence. It was a white 2-door hardtop, rust interior, and has Wisconsin registration P9481. The left side window on the vehicle was cracked and the right side had a substantial number of dents. Records of the Wisconsin Motor Vehicle Department reflect that P9481 was listed to FRANK P. DADDABBO, 2815 South 14th Street, Milwaukee.

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When arrested on June 4, 1968, DADDABBO's operator's license number was reflected as D31027538466, and DADDABBO was listed as having a chauffeur's license, number same as above, with the digits 02 attached.

On August 16, 1968 FRANCIS P. DADDABBO was observed by SAs [] and EUGENE I. SATHER exiting the residence at 2815 South 14th Street. DADDABBO entered a 1962 silver blue Cadillac, bearing Wisconsin license P33-787, which is listed to FRANK P. DADDABBO. On numerous occasions since August 16, 1968, DADDABBO has been observed in the same vehicle.

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MISCELLANEOUS

On October 31, 1967 MI T-1 advised that []

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MI 92-767

On November 24, 1967 MI T-2 advised that PETER FRANK BALISTRIERI's son, JOSEPH, had been operating a craps game in partnership with one FRANK DADDABBO.

On March 5, 1968 MI T-2 advised that a craps game was conducted on February 8, 1968 at the One Plus One Bar, 1694 North Van Buren Street (telephone 272-3044) - the One Plus One Bar being run by [redacted] SAM FERRARA, former boss of the Milwaukee LCN. The craps game was conducted by [redacted]

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ANTHONY PETER MACHI, 5553 West Jackson Park Drive), FRANK DADDABBO and JOSEPH BALISTRIERI, son of PETER FRANK BALISTRIERI. Source was of the opinion that the craps game was regularly held at the One Plus One Bar.

On May 3, 1968 MI T-3 advised that FRANK DADDABBO was taking bets and was, in turn, calling them into "The Office," bookmaking establishment under the control of FRANK PETER BALISTRIERI. Source considered DADDABBO to be a runner for "The Office."

On August 14, 1968 MI T-4 advised that FRANK DADDABBO is working for "The Office." DADDABBO is operating the telephones at "The Office," but source could furnish no information regarding the location of "The Office" or operation.

On December 17, 1968 MI T-3 advised that "The Office" is being operated by SHERIFF CEFALU, FRANK DADDABBO and SAM DENTICE, and is controlled by STEVE JOHN DE SALVO who is, in turn, responsible to FRANK BALISTRIERI. Source could furnish no information regarding the location or operation of "The Office."

On December 31, 1968 an effort was made to contact subject at Apartment 3, 2815 South 14th Street. SA [redacted] ascertained that no one was home at that address, but observed DADDABBO's name on the mail box and a note on the door indicating that the apartment manager (DADDABBO) could be contacted at 352-5358 in case of emergency. The 1968 City of Milwaukee Telephone Directory reflects that 352-5358 is listed to CHESTER DADDABBO, 2915 West Valanna Court. Spot checks at that address did not reveal any vehicle listed to FRANK PETER DADDABBO.

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Milwaukee, Wisconsin
January 17, 1968

"The Office;"

**Anthony Samuel Cefalu, aka;
Francis Peter Daddabbo, aka;
Salvatore Jack Dentice, aka;
Steve John De Salvo**

Interstate Transmission of Wagering Information

"The Office" is a term utilized by Milwaukee hoodlums to refer to the location of the bookmaking headquarters of the Milwaukee La Cosa Nostra (LCN). "The Office" is responsible for obtaining odds ("line") information from outside the State of Wisconsin and distributing same to other prominent Milwaukee books. In addition to obtaining and distributing "line" information, "The Office" handles bets from a few select customers and take layoff action from other local books. Information received from reliable sources indicates that Frank Peter Halistrieri, boss, Milwaukee LCN, has assigned Steve John De Salvo, capodecina, Milwaukee LCN, the duty of coordinating LCN gambling operations. De Salvo, in turn, supervises "The Office" and assures that Halistrieri obtains his "Cut" of "The Office" take.

Although reliable information had been received to the effect that Frank Daddabbo was operating "The Office" telephones and making payoffs and collections, the location of "The Office" was not known by Agents of the FBI until September 18, 1968. On September 18, 1968 Steve John De Salvo was observed by FBI Agents parking in the vicinity of North 27th and West Clybourn Streets, Milwaukee. He proceeded into an alley and ran toward the rear of the apartment building situated at 431-437 North 27th Street. Several moments later a vehicle registered to Frank P. Daddabbo was observed parked proximate to De Salvo's vehicle.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-Bureau (165-1641) AM RM

6-Milwaukee (92-00; cc 165-107, 92-165, 92-468, 92-767, 92-768)

BCD:mk
(10)

92-767-9

On September 19, 1968 Daddabbo was observed entering the back door of the apartment building at 431-437 North 27th Street. FBI Agents also observed Anthony Samuel Cefalu and Salvatore Jack Dentice leaving the building via the same route. Cefalu and Dentice are known gamblers who have been associated with "The Office" in the past. Records of the Identification Division of the FBI reflect that Cefalu has been arrested several times by the Milwaukee Police Department for various gambling violations. These same records further indicate that Cefalu and Dentice were arrested on March 29, 1967 by the Internal Revenue Service for accepting wagers and failure to pay the wagering stamp tax. The place where Cefalu and Dentice were arrested was believed, at that time, to be the location of "The Office."

Since September 19, 1968 Cefalu, Daddabbo and Dentice have been observed entering and leaving the building in question on numerous occasions between 9:45 a.m. and 5:30 p.m. Vehicles registered to Daddabbo and Dentice have also been observed parked in the vicinity. De Salvo has not been observed at the location in question since his initial observance in that vicinity. However, the Milwaukee Police Department has had De Salvo under continuous surveillance since September 22, 1968, and officials at that department have advised that De Salvo is aware of the surveillance.

On October 7, 1968 Daddabbo and Cefalu were observed entering Apartment 220 at 431-437 North 27th Street. On October 9, 1968 Daddabbo and Dentice were observed entering the same apartment, and Daddabbo was again observed entering Apartment 220 on October 10, 1968.

Vehicles listed to Daddabbo and Dentice were regularly observed parked in the vicinity of the apartment building situated at 431-437 North 27th Street until November 22, 1968. Since November 22, 1968 vehicles known to be used by Dentice and Daddabbo have not been observed in that vicinity, and information has been received from Milwaukee FBI sources who are familiar with activities at that location, to the effect that activity in Apartment 220 at 431-437 North 27th Street has substantially diminished. The same sources, however, indicate that the location has not been

abandoned and activity, although quite limited, continues. Based upon past experience, it would indicate that the diminished activity is due generally to a lull in sports betting activity which occurs between the end of the college football season and the beginning of the professional baseball season.

Apartment 320 at 431-437 North 27th Street is rented under the name of [redacted] and is a 1-bedroom semi-furnished apartment - the living room being furnished and the bedroom unfurnished. Cash rent is slipped underneath the apartment manager's door on or about the first of each month. An envelope used to submit rent for the month of November, 1966 was submitted to the FBI Laboratory and a latent fingerprint examination conducted in regard to that envelope which bore the numerals "320" identified a latent fingerprint as belonging to Salvatore Jack Dentice. Cefalu, Raddabbo, Dentice and De Salvo are the only individuals known to frequent the apartment in question, and information has been received to the effect that no one actually "lives" in the apartment - the premises being used only during the day.

Records of [redacted] reflect that

[redacted]

[redacted] There is no tenant named [redacted] at 431-437 North 27th Street.

Every available investigative technique has been employed by the FBI, Milwaukee, in an effort to establish a violation of the interstate transmission of wagering information statute; however, these efforts have been unsuccessful.

1/17/69

AIRTEL

AIR MAIL REGISTERED

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-90) ATTN: SECTION CHIEF A. A. STAFFELD, JR
SUBJECT: USE OF ELECTRONIC DEVICES
IN ORGANIZED CRIME MATTERS
CRIMINAL INTELLIGENCE PROGRAM

Re SAC letter 88-29, 7/9/68; Bu-airtel 11/7/68, and MI-airtel 11/18/68.

Enclosed are original and 3 copies of LHM re use of electronic devices in connection with "The Office," Bufile 165-1641, MI file 165-107. Instant LHM contains not only the information submitted per re-airtel 11/18/68 but also includes current information.

Since submission of re-airtel 11/18/68 a Milwaukee PCI who [redacted] "The Office" is situated (Apt. 220, 431-437 E. 27th St.), has indicated that activity at "The Office" is diminished. On 12/13/68 PCI indicated [redacted]

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[redacted]
As of 12/31/68 the situation described above was not changed.

4-Bureau (cc: 165-1641, encls.-4) AM RM

6-Milwaukee
(cc: 165-107)
(cc: 92-165)
(cc: 92-468)
(cc: 92-757)
(cc: 92-768)

BCD:mb
(10)

PR

92-767-10

MI 91-00

On 1/16/69 PCI advised he had heard rumors to the effect that CEPALU was in the hospital - reason unknown - and that CEPALU was to vacation in Houston, Texas, after leaving the hospital. PCI indicated he had not seen DEETICE but had observed DADDABBO on occasion. [REDACTED]

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[REDACTED]. PCI was of the opinion that the diminished activity would continue through the basketball season as "The Office" was not active in basketball betting. PCI expected activity to increase at the outset of the baseball season and beginning of the spring and summer horse racing seasons. There has been no indication that the individuals operating "The Office" plan to abandon their present location.

On 1/13/69 [REDACTED] Wisconsin State Dept. of Justice, Enforcement Bureau, Milwaukee, volunteered to SA DANIEL E. BRANDT that "SHERIFF" CEPALU and his brother, SAN CEPALU, were operating a book located in an apartment building on E. 27th St. near the intersection of Clybourn St. It should be noted that the description given by [REDACTED] describes the present location of "The Office." This matter, however, was not discussed with [REDACTED] and it is not known how much the state agency knows about the location or operation of "The Office."

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On 1/14/69 [REDACTED] advised SA DANIEL E. BRANDT that bookmaking and sports betting activity in Milwaukee has diminished due to the completion of the football season. Informant indicated that there was not much activity during the basketball season and that action would increase with the beginning of the baseball season.

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In the past, Milwaukee informants have indicated, and investigation has established, that prominent Milwaukee bookmakers vacation in Jan., Feb. and Mar., due to the lull in sports betting.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/23/69	INVESTIGATIVE PERIOD 7/26/68 - 1/20/69
TITLE OF CASE "THE OFFICE;" ANTHONY SAMUEL CEFALU, aka; FRANCIS PETER DADDABBO, aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka		REPORT MADE BY SA 	TYPED BY dsw
		CHARACTER OF CASE ITWI	

References

Report of SA , dated 7/25/68
at Milwaukee.

Milwaukee airtel to Bureau dated 9/24/68.
Milwaukee teletype to Bureau dated 9/25/68.
Bureau airtel to Milwaukee dated 9/26/68.
Bureau letter to Milwaukee dated 10/1/68.
Milwaukee letter to Bureau dated 10/30/68.
Milwaukee letter to Bureau dated 11/22/68.
Milwaukee airtel to Bureau dated 11/22/68.
Bureau letter to Milwaukee dated 12/3/68.
Bureau letter to Milwaukee dated 12/5/68.
Milwaukee airtels to Bureau dated 11/18/68 and
1/17/69, captioned "Use of Electronic Devices In Organized
Crime Matters - Criminal Intelligence Program."

ACCOMPLISHMENTS CLAIMED					NONE		ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *RDR* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (165-1641) (RM)
7 - Milwaukee
3 - 165-107
1 - 92-165
1 - 92-468
① - 92-767
1 - 92-768

DO NOT WRITE IN SPACES BELOW

92-767-11

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MILWAUKEE**COPIES** 1**DATE** 2-1-72 *Sh*

- P -

Administrative

Extended investigative period is noted; however, captioned case has been under regular investigation in Milwaukee and has been kept current.

One copy of this report is being retained by the Milwaukee Office for submission to the U. S. Attorney, Eastern District of Wisconsin, at a future date. Milwaukee does not consider it advisable, for security reasons, to disseminate information regarding this case to the U. S. Attorney's Office at the present time.

[redacted] was obtained on 10/10/68 and on 1/16/69 by SA DANIEL E. BRANDT

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Apartment number [redacted], [redacted], was employed by Bureau Agents to conduct a physical surveillance from 9/20/68 to 10/20/68. The apartment was rented for a period of one month, on a confidential basis, [redacted]. [redacted] Milwaukee indices, credit and criminal, were negative regarding [redacted].

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A Chicago radio truck was employed in the surveillance from 9/30/68 to 10/11/68 and the security of the truck was maintained at all times.

On 1/13/69, [redacted] State of Wisconsin, Department of Justice, Enforcement Bureau, Milwaukee, volunteered to SA BRANDT that "Sheriff" CEFALU and his brother, SAM CEFALU, were operating a book located in an apartment building on North 27th Street, near the intersection of Clybourn Street. It should be noted that the description given by [redacted] describes the present location of "The Office." This matter, however, was not discussed with [redacted] and it is not known how much the State agency knows about the location or operation of "The Office."

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COVER PAGE

Informants

On 8/14/68, [] advised SAs DANIEL E. BRANDT and EUGENE I. SATHER that FRANK DADDABBO is working for "The Office," a bookmaking establishment under the control of FRANK PETER BALISTRIERI. DADDABBO allegedly was operating the telephones but informant did not know the location of "The Office" or the telephone numbers employed.

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On 8/21/68, [] advised SAs BRANDT and [] that "The Office," a bookmaking operation under the control of FRANK PETER BALISTRIERI and STEVE JOHN DE SALVO, continues to operate and is believed being conducted by "Sheriff" CEFALU and his brother, SAM CEFALU and SAM LIBRIZZI.

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On 9/23/68, PCI [] was contacted by SA SATHER and after viewing photographs of STEVE DE SALVO, "Sheriff" CEFALU, and SAM DENTICE, advised he []

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[] characterized the three individuals as gamblers and indicated []. Although PCI did not know the names of the individuals in the photographs, he identified the photograph of DE SALVO as that of the finance manager and the photographs of DENTICE and CEFALU as the "runners." PCI had []

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[] observed that [].

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On 9/25/68, [] advised SAs BRANDT and SATHER that []

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[REDACTED]

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On 9/27/68, [REDACTED] PCI, advised

SA [REDACTED]

[REDACTED]

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PCI, after viewing photographs of DE SALVO, CEFALU, DENTICE, and DADDABBO, advised that [REDACTED]

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[REDACTED]

To the best of PCI's knowledge, the individuals

[REDACTED]

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On 10/2/68 and 10/3/68, [REDACTED] advised SAs BRANDT and SATHER that he had seen SAM DENTICE and FRANK DADDABBO at a recent Green Bay Packers football game in Milwaukee and he believed they were still working for "The Office," a bookmaking operation paying off to FRANK PETER BALISTRERI. Informant did not know the location of "The Office" or the telephone numbers being employed. Informant was of the opinion that "The Office" is securing

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MI 165-107

"line" information and distributing same to bookmakers in Milwaukee. [REDACTED]

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[REDACTED]
Informant understood that Pitch's Lounge runs a bus trip to the local Green Bay Packers football games and that DENTICE and DADDABBO usually go to the games on the bus.

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On 10/8/68, PCI [REDACTED] advised SA [REDACTED] that he believes that one of the places taking bets, which is eventually called into apartment 220, was Corroo's Tavern, 3700 West National Avenue.

On 10/9/68 PCI [REDACTED] advised SA [REDACTED]

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[REDACTED] On 10/18/68, [REDACTED] advised SAs BRANDT and [REDACTED] that FRANK DADDABBO was one of the individuals operating book in Milwaukee. He further advised that JOSEPH BALISTRIERI, son of PETER FRANK BALISTRIERI, works closely with DADDABBO in taking bets for DADDABBO at Gallagher's. [REDACTED]

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Informant explained that [REDACTED]

[REDACTED]
[REDACTED]. DADDABBO is allegedly a good friend of SAM DENTICE and informant was of the opinion that DADDABBO

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MI 165-107

and DENTICE could be collaborating.

On 10/21/68, [] advised SA [] that

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On 11/6/68. PCI [] advised SA []

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PCI advised that several gamblers congregate at Pitch's Restaurant on Humboldt Avenue.

On 11/14/68, PCI [], advised SA [] and SA [] that "The Office" has been in operation almost continuously for the last several years but during the last two and a half years had lost money steadily and has obtained a reputation of not satisfying its debts. PCI indicated he has never done business with "The Office" and knows nothing about its location or operation.

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PCI indicated that a "big book" in Milwaukee would have a total take (in and out) of \$100,000 per week. PCI indicated there were several \$100,000 books in Milwaukee but did not divulge the names of those operations. PCI stated that most of the gamblers gather at the Clock Restaurant in the morning and frequent the Clock and other

- F -

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downtown night spots during the evenings. Most of the bookies are not students and depend on other sources for information, but PCI could not state the source of the "line." PCI was of the opinion the "line" was coming into Milwaukee from out of Wisconsin but he could not state when or how the "line" is obtained. At times, PCI is of the impression that the bettors are obtaining "line" information faster than the bookies.

On 11/15/68, PCI [] advised SA [] that DENTICE and CEFALU were observed in a Chrysler, bearing Wisconsin license Z16398. Z16398 is listed to JOSEPH DENTICE, 1611 North Jackson. PCI was of the opinion that "line" information is coming from Chicago or Las Vegas and could be obtained at any time. PCI, however, could not substantiate that information.

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On 12/3/68, [] advised SA BRANDT that it was his opinion that the total amount of gambling handled in the State of Wisconsin amounted to \$180,000 per week and of that amount \$100,000 was handled in the Milwaukee area. Informant felt that the principal bookmaking figures in the Milwaukee area were FRANK SANSONE, [], LOUIS FAZIO, [], and "The Office," a bookmaking establishment under the control of DE SALVO and "Sheriff" CEFALU.

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Informant was of the opinion that bookmakers handle lay off action with each other by telephone and collections and pay offs are usually made in the downtown area on Mondays. Lay off action collections are usually made by personal contacts among the bookmakers; however, collections from individual customers most likely are handled in the "drop" method. Informant believed that "line" information was coming from Chicago and that possibly FRANK SANSONE was contacting a Chicago source telephonically. Informant pointed out that public telephones would normally be utilized in making the calls but he could furnish no specific information regarding the obtaining of "line" information.

On 12/3/68, PCI [] advised SA BRANDT that the chief bookmakers in the Milwaukee area were FRANK SANSONE, SAM CEFALU, "Sheriff" CEFALU, []

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SAM LIBRIZZI, and STEVE HALMO.

PCI estimated that the total commercial bookmaking handled in the State of Wisconsin amounted to \$175,000, of which \$115,000 to \$125,000 was being handled by commercial bookmakers in Milwaukee County. He believed that the average intelligent commercial bookmaker was operating on a seven and a half per cent profit basis.

The informant advised that bookmakers lay off bets with each other when they become overloaded on certain games, and the individual with whom they lay off is determined by the best possible odds each bookmaker can obtain. A bookmaker's ability to lay off at the best odds has a direct bearing on the amount of profit they will realize in their overall operation.

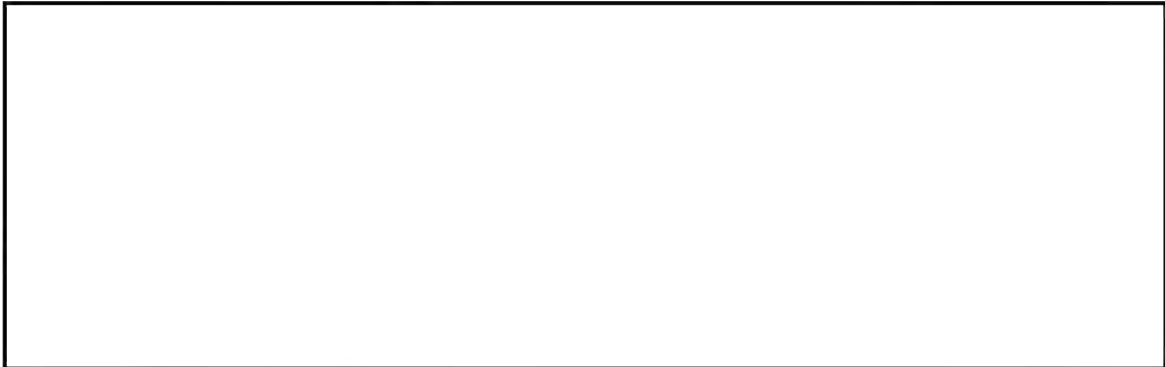
The PCI advised he has been questioned many times in the past concerning the method by which line information is brought to the local bookmakers. Through his contact with the bookmakers and some of the statements they have made, he now believes that the football line is coming into Milwaukee from Las Vegas, Nev. He said it would be a simple matter for someone in Las Vegas, where bookmaking is legal, to walk into a sports book, copy down the line information, and then go to a public telephone booth and call a bookmaker in Milwaukee to furnish him with this line information. He stated no individual in his right mind would use a telephone which could be traced back to him to obtain line information from outside of the State.

Regarding collection procedures, the PCI advised in some instances a top figure relationship is established between a bookmaker and a customer or between individual bookmakers, who lay off with each other. When this top figure is reached in bets placed, the individuals are requested to put up a certain amount of money for any additional bets they wish to make. The money is collected through both personal contact with the bookmaker and his customer or by the utilization of drops where the customer will leave money at a certain location which is later picked up by the bookmaker. The PCI indicated that "The Office," a bookmaking operation, which he suspects is being run by "Sheriff" CEFALU, is in bad condition financially, and he

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MI 165-107



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On 12/4/68, PCI [redacted] advised SA [redacted]
and SA BRANDT that [redacted]

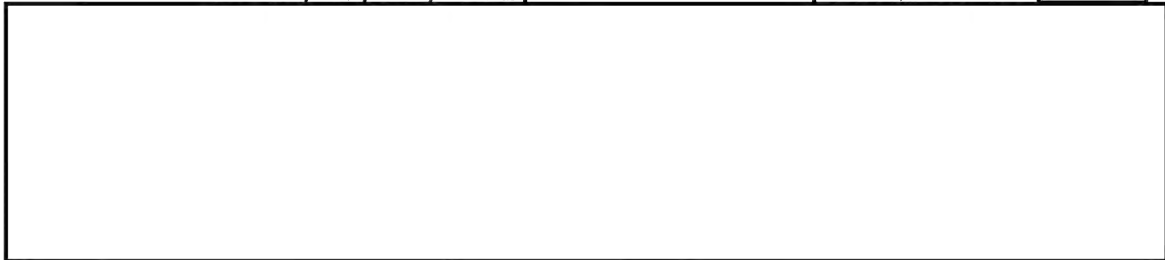


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On 12/13/68, [redacted] advised SA BRANDT that
"The Office" is still operating under the direction of
"Sheriff" CEFALU and FRANK DADDABBO and SAM DENTICE are
also working for "The Office." Informant did not know
where "The Office" was located but was of the opinion
that "The Office" was responsible for obtaining "line"
information and disseminating same to other bookies in
Milwaukee.

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On 12/13/68, PCI [redacted] advised SA [redacted]



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On 12/17/68, [redacted] advised SA BRANDT that
the various bookmaking establishments in Milwaukee took a

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- I -

COVER PAGE

MI 165-107

financial beating as a result of the Green Bay Packer-Chicago Bear football game.

On 1/14/69, [] advised SA BRANDT that bookmaking and sports betting activities in Milwaukee has diminished, due to the completion of the football season. Informant indicated there was not much activity during the basketball season and that action would increase with the beginning of the baseball season.

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On 1/16/69, PCI [] advised SA [] he had heard rumors to the effect that CEFALU was in the hospital, reason unknown, and that CEFALU was to vacation in Houston, Tex., after leaving the hospital. PCI indicated he had not seen DENTICE but had observed DADDABBO on occasion since last contacted by the FBI. []

[] . PCI was of the opinion that the diminished activity would continue through the basketball season as "The Office" was not active in basketball betting. PCI expected activity to increase at the outset of the baseball season and the beginning of the spring and summer horse racing seasons. There has been no indication that individuals operating "The Office" plan to abandon their present location.

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Leads

It should be noted that in referenced report a lead was set forth to interview "Sheriff" CEFALU regarding his involvement in "The Office." At the time the lead was set forth, it was believed that CEFALU was no longer active in that operation. Since "The Office" has been located and CEFALU has been associated with "The Office," he has not been contacted regarding his involvement.

Specific leads are not being set forth in instant matter, inasmuch as Milwaukee desires to establish an interstate aspect prior to setting out specific leads.

MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue efforts to develop information regarding the interstate aspect of "The Office's" operation.

- J* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Milwaukee

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b7C

Date:

January 23, 1969

Field Office File #:

165-107

Bureau File #:

165-1641

Title:

"THE OFFICE;"
ANTHONY SAMUEL CEFALU;
FRANCIS PETER DADDABBO;
SALVATORE JACK DENTICE;
STEVE JOHN DE SALVO

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

On 9/18/68 "The Office" was determined to be located at an apartment building at 431-437 North 27th Street, Milwaukee, Wis., through fisur of STEVE JOHN DE SALVO. ANTHONY SAMUEL CEFALU, FRANCIS PETER DADDABBO, and SALVATORE JACK DENTICE were subsequently identified entering and leaving the building and have also been observed entering apartment number 220. Vehicles listed to DADDABBO and DENTICE were regularly observed parked in the vicinity of the building between 9/18/68 and 11/22/68. Activity has substantially diminished since 11/22/68 and STEVE JOHN DE SALVO has not been observed in the vicinity since initially located there. Records of [REDACTED]

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[REDACTED]

Envelope containing rent for apartment 220 examined by FBI Laboratory and latent fingerprint identified as belonging to SALVATORE JACK DENTICE. Efforts to establish the interstate aspect have been unsuccessful to date. Investigation continuing.

- P -

Details:

FEDERAL BUREAU OF INVESTIGATION

1Date 8/20/68

FRANCIS P. DADDABBO was observed exiting his residence at 2815 South 14th Street at approximately 10:30 a.m. He entered a 1962 silver blue Cadillac, bearing Wisconsin Registration P33-787.

Department of Motor Vehicle records reflect that 1969 Wisconsin Registration P33-787 is listed to FRANK P. DADDABBO, 2815 South 14th Street, Milwaukee, Wisconsin.

On 8/16/68 at Milwaukee, Wisconsin File # MI 165-107

SA's EUGENE I. SATHER and

by [redacted] /kdb

Date dictated 8/16/68

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 27, 19681
-

At approximately 3:10 p.m., STEVE JOHN DE SALVO was observed leaving his residence at 4163 North 82nd Street. DE SALVO proceeded to his vehicle, a 1964 blue Buick Riviera, bearing 1968 Wisconsin license V8487, and entered same.

DE SALVO drove toward downtown Milwaukee, via Routes 41 and Interstate 94. He exited Interstate 94 at 35th Street and proceeded north on 35th Street; east on St. Paul; north on 34th Street; and east on West Clybourn. DE SALVO parked on the south side of West Clybourn, approximately 100 feet west of Markey's Tap, 2731 West Clybourn.

He exited the Riviera and was last observed running south through the alley, which intersects West Clybourn between 27th and 28th Streets. He was running on the east side of the alley.

A 1962 Cadillac, bearing 1968 Wisconsin license P 33-787, was observed parked on West Clybourn, approximately 45 feet west of DE SALVO's vehicle. That vehicle is registered to FRANK DADDABBO, 2815 South 14th Street.

On 9/18/68 at Milwaukee, Wis. File # MI 165-107

by SA and
SA /dsw Date dictated 9/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1968

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At approximately 11 a.m., SAs [] and [] observed a 1962 Cadillac, bearing 1968 Wisconsin license P33-787, being parked at the curb on West Clybourn, just east of the intersection of West Clybourn and North 28th Street. FRANK DADDABBO exited the vehicle; proceeded east on West Clybourn; and then south through the alley, which intersects West Clybourn between 27th and 28th Streets. He entered the south back door of the apartment building, situated at 431-437 North 27th Street.

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At approximately 2 p.m., SAs [] and [] observed SALVATORE DENTICE and ANTHONY "SHERIFF" CEFALU exit the south back door of above described building and proceed north through the alley. Both individuals entered a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license T35-805, which was parked on the south side of West Clybourn, just east of the alley. The vehicle is registered to SALVATORE DENTICE and DENTICE drove, as they proceeded east on West Clybourn.

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At approximately 3:30 p.m., SAs [] and [] and SA [] observed FRANK DADDABBO exit the north rear door of the apartment building and proceed to his vehicle. DADDABBO drove east on West Clybourn and then south through the alley.

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On 9/19/68 at Milwaukee, Wis. File # MI 165-107

by SA []
SA []
SA [] /dsw Date dictated 9/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1968

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At approximately 10:45 a.m., FRANK DADDABBO was observed walking east on the south side of West Clybourn. He proceeded south through the alley, which intersects West Clybourn between 27th and 28th Streets, and entered the basement garage entrance of the apartment building situated at 431-437 North 27th Street.

At approximately 5 p.m., SA [REDACTED], observed FRANK DADDABBO and ANTHONY "SHERIFF" CEFALU exit the south rear door of the apartment building. They proceeded south through the alley and were next observed at the southeast corner of North 28th and West Clybourn, walking north.

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On 9/20/68 at Milwaukee, Wis. File # MI 165-107

by SA [REDACTED] /dsw -5- Date dictated 9/26/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/25/68

At 10:48 a.m. ANTHONY CEFALU was observed entering Apartment 220, 431-37 North 27th Street. He was not observed leaving this apartment.

On 9/24/68 at Milwaukee, Wis. File # MI 165-107
by SA [REDACTED]
SA EUGENE I. SATHER: mk -6- Date dictated 9/25/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 19681
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At approximately 12 noon, SA [redacted] observed SALVATORE DENTICE walk east on West Clybourn, turn south into the alley intersecting West Clybourn, between 27th and 28th Streets, and enter the apartment building at 431-437 North 27th Street, through the south back door.

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At approximately 4:30 p.m., DENTICE and ANTHONY "SHERIFF" CEFALU exited the south back door of the apartment building and proceeded north toward West Clybourn. Both individuals walked west on West Clybourn and north on 28th Street.

On 9/24/68 at Milwaukee, Wis. File # MI 165-107by SA [redacted] and SA [redacted] /dsw Date dictated 9/26/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 19681
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At approximately 12:50 p.m., FRANK DADDABBO exited the rear north door of the apartment building located at 431-437 North 27th Street and proceeded north, on foot, through the alley, which runs north and south between 27th and 28th Streets.

At approximately 1:30 p.m., DADDABBO was observed proceeding south on foot through the alley. He entered the south rear door of the apartment building.

At about 4 p.m., DADDABBO exited the south rear door of the apartment building and walked north, through the alley, and east on West Clybourn.

On 9/25/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted] and SA [redacted] /dsw Date dictated 9/26/68

-8-

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FEDERAL BUREAU OF INVESTIGATION

Date 9/30/68

At 11:10 a.m. FRANK DADDABBO was observed walking east on West Clybourn Street. He entered the alley intersecting West Clybourn between 27th and 28th Streets, and proceeded to the apartment building at 431-437 North 27th Street, where he entered through the south rear door.

At 12:55 p.m. SAM DENTICE was observed walking east on West Clybourn Street. He entered the alley and proceeded south to the apartment, where he entered through the south rear door.

At approximately 1:55 p.m. FRANK DADDABBO exited the south back door, and walked north through the alley, and then west on West Clybourn.

At 4 p.m. SAM DENTICE exited the south back door and walked north through the alley, and then west on West Clybourn.

On 9/26/68 at Milwaukee, Wis. File # MI 165-107

by SA :
SA : mk -9- Date dictated 9/30/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/30/68

At 3:40 p.m. ANTHONY "SHERIFF" CEFALU and FRANK DADDABBO were observed walking north on the west side of North 27th Street. When they reached the intersection of 27th and Clybourn, they proceeded east on West Clybourn.

On 9/27/68 at Milwaukee, Wis. File # MI 165-107
by SA ; mk Date dictated 9/30/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/3/68

At 11:45 a.m. a 1962 Cadillac, bearing 1968 Wisconsin license P33-787 (registered to FRANK P. DADDABBO, 2815 South 14th Street), was observed parked on the north side of West Clybourn just to the east of the intersection of North 28th and West Clybourn.

On 9/30/68 at Milwaukee, Wis. File # MI 165-107
by SA : mk Date dictated 10/2/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/3/68

At 2:24 p.m. a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license T35-805, (registered to SALVATORE DENTICE, 1611 North Jackson), was observed parked on the north side of West Clybourn, just east of the intersection of North 27th and West Clybourn.

Several moments later a 1962 Cadillac bearing 1968 Wisconsin license T35-805 (registered to FRANK P. DADDABBO, 2815 South 14th Street) was observed parked on the east side of North 28th Street, just north of the intersection of North 28th and West Clybourn.

On 10/1/68 at Milwaukee, Wis. File # MI 165-107

by SA : mk -12- Date dictated 10/2/68

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MI 165-107

On October 2, 1968, [REDACTED]

[REDACTED],
[REDACTED] furnished the following information to
SAs [REDACTED] and DANIEL E. BRANDT:

Based on information they had received from their
sources that [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 12:15 PM a 1962 Cadillac, bearing 1968 Wisconsin license P33-787, (registered to FRANK P. DADDABBO) was observed parked on West Clybourn just east of the intersection with North 28th Street.

On 10/3/68 at Milwaukee, Wisconsin File # MI 165-107

by SA'S DANIEL E. BRANDT & EUGENE I. SATHER/eak Date dictated 10/9/68

-14-

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1968

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At approximately 12:30 p.m., Special Agent [redacted] of the Milwaukee Office of the Federal Bureau of Investigation observed a 1962 silver-blue Cadillac, bearing Wisconsin license P33-787, parked on the west side of North 26th Street, just north of West Clybourn Street. This vehicle is registered to FRANCIS PETER DADDABBO, 2815 South 14th Street.

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On 10/4/68 at Milwaukee, Wis. File # MI 165-107by SA [redacted] /dsw -15- Date dictated 10/10/68b6
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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 19681
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At 9:48 a.m., Special Agent [] of the Milwaukee Office of the Federal Bureau of Investigation took up a surveillance position in apartment 36 at 2726 West Clybourn Street.

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At 10:33 a.m., Special Agent [] observed FRANCIS PETER DADDABBO walking east on the south side of West Clybourn Street, just west of Markey's Tavern, 2731 West Clybourn Street. DADDABBO turned south into an alley, which is located between North 27th and North 28th Streets and proceeded south in the alley until he reached the south rear door of 431-37 North 27th Street, which door he entered. DADDABBO was dressed in mustard-colored trousers and a black shirt.

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Special Agent [] reported this information, via handy-talkie, to Special Agent [] who was located inside 431-37 North 27th Street.

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At 10:35 a.m., Special Agent [] advised Special Agent [] via radio, that he had observed DADDABBO enter apartment 220, 431-37 North 27th Street.

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On 10/7/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -16- Date dictated 10/10/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 10/8/68

At 10:42 a.m. ANTHONY "Sheriff" CEFALU was observed walking north on the west side of North 27th Street. He was opposite 419 North 27th Street at the time of initial observation. He proceeded to the apartment building located at 431 - 437 North 27th Street and entered the building through the front door.

On 10/7/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /rah -17- Date dictated 10/8/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 10:35 AM, FRANK DADDABBO was observed entering Room 220 at 431-37 North 27th Street, Milwaukee.

At 10:44 AM, ANTHONY CEFALU was observed walking down the corridor on the second floor of the south side of the building located at 431-37 North 27th Street, Milwaukee, and enter Room 220.

On 10/7/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /eak -18- Date dictated 10/9/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1968

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At approximately 10 o'clock a.m., Special Agent [] took up a surveillance position in apartment 36 at 2726 West Clybourn Street.

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At 11:01 a.m., Special Agent [] observed FRANCIS PETER DADDABBO crossing West Clybourn Street from north to south, from a point directly in front of 2726 West Clybourn. DADDABBO proceeded east along West Clybourn Street and crossed through the property of the Standard Oil station, located at the corner of North 27th Street and West Clybourn. DADDABBO, who was wearing dark trousers and a gold sweater, was last observed walking south on the west side of North 27th Street, below West Clybourn.

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At 12:18 p.m., Special Agent [] observed SALVATORE JACK DENTICE walking east on West Clybourn Street, near Markey's Tavern, 2731 West Clybourn. DENTICE turned south into the alley, which is located between North 27th and North 28th Streets, and proceeded south in that alley until he reached the south rear door of an apartment building located at 431-37 North 27th Street, which door he entered.

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At this point, Special Agent [] advised Special Agent [], who was in said building, by radio, of DENTICE's entry.

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At 12:29 p.m., Special Agent [] observed FRANCIS PETER DADDABBO exit the building located at 431-37 North 27th Street, via the rear south door. DADDABBO walked north in the alley, between North 27th and North 28th Streets, and then west on the south side of West Clybourn, until he reached the corner of

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On 10/9/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -19- Date dictated 10/10/68

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MI 165-107

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West Clybourn and North 28th Streets. DADDABBO was last observed walking north, across West Clybourn Street, and on the east side of North 28th Street.

At approximately 12:33 p.m., DADDABBO was observed in his 1962 Cadillac, bearing Wisconsin license P33-787, driving east on West Clybourn Street, through the intersection of North 27th Street and West Clybourn.

At approximately 3 p.m., Special Agent observed a 1967 Pontiac Grand Prix, bearing Wisconsin license T35-805, which car is registered to SALVATORE JACK DENTICE, parked on the east side of North 28th Street, south of West Clybourn.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At approximately 11:00 AM, FRANK P. DADDABBO was observed walking around the southwest corner of North 27th and West Clybourn. He proceeded south on North 27th Street and entered the front door of the apartment building situated at 431-437 North 27th Street.

At 3:30 PM a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license T35-805, (registered to SALVATORE JACK DENTICE) was observed parked on the east side of North 28th Street, one-half block north of West Clybourn Street.

On 10/9/68 at Milwaukee, Wisconsin File # MI 165-107
by SA [redacted]/eak -21- Date dictated 10/9/68

FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 11:04 AM, FRANK DADDABBO was observed walking down the corridor on the second floor of the south side of the building located at 431-37 North 27th Street, Milwaukee, and enter Room 220.

At 12:21 PM, SALVATORE DENTICE was observed entering Room 220, located on the second floor on the south side of the building located at 431-37 North 27th Street, Milwaukee.

On 10/9/68 at Milwaukee, Wisconsin File # MI 165-107

SA'S & EUGENE I. SATHER/eak
by _____ Date dictated 10/9/68

-22-

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FEDERAL BUREAU OF INVESTIGATION

1Date 10/11/68

At approximately 10:15 a.m., Special Agent [redacted] took up a surveillance position in Apartment 36, at 2726 West Clybourn Street.

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At 11:03 a.m., FRANCIS PETER DADDABBO was observed on the southeast corner of the intersection of North 28th Street and West Clybourn Street walking east on the south side of West Clybourn. DADDABBO turned south into an alley between North 27th and North 28th Streets and proceeded down the alley to the rear south door of an apartment building located at 431-37 North 27th Street, which he entered at 11:05 a.m.

At 3:38 p.m., Special Agent [redacted] observed the automobiles of FRANK DADDABBO (1962 Cadillac, P33-787) and SALVATORE JACK DENTICE (1967 Grand Prix, T45-805) parked on the west side of 28th Street, north of West Clybourn.

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On 10/10/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] /kdb -23- Date dictated 10/11/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1968

At 11:06 a.m. FRANK DADDABBO was observed to enter Room 220, located on the second floor, in the south wing of the building located at 431 - 37 North 27th Street, Milwaukee, Wisconsin.

On 10/10/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] and
SA EUGENE I. SATHER/ WJS:duz -24- Date dictated 10/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

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Records, [redacted]

reflect that [redacted]

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The above information can be obtained through
the issuance of a subpoena duces tecum directed to

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On 10/10/68 at Milwaukee, Wis. File # MI 165-107
by SA DANIEL E. BRANDT /dsw -25- Date dictated 10/14/68

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FEDERAL BUREAU OF INVESTIGATION

1Date October 11, 1968

At approximately 11 a.m., Special Agent [] observed a 1967 gold and black Grand Prix bearing Wisconsin license T35-805 parked on the west side of Humboldt Street just south of Brady Street. This automobile is registered to SALVATORE JACK DENTICE.

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At approximately 11:48 a.m., Special Agent [] observed DENTICE driving a red and white delivery truck proceeding east on Kewanee Street. Special Agent [] then observed DENTICE backing this truck into a garage attached to Sciortino's Bakery and which faces Brady Street. At the time DENTICE was backing the truck into the garage, the vehicle alongside Special Agent [] Bureau car blew his horn and waved at DENTICE and DENTICE returned the greeting. The license plate of the vehicle alongside the Bureau car was G42-387. This license is registered to [] for a 1964 beige two-door Buick.

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At approximately 12 noon, another spot check was made by Special Agent [] on the DENTICE automobile, and it was noted that it was still parked in the aforementioned location.

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At 1:04 p.m., Special Agent [] observed DENTICE'S automobile parked on the west side of North 28th Street just north of West Clybourn.

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On 10/11/68 at Milwaukee, Wisconsin File # MI 165-107

by SA []/ds -26- Date dictated 10/11/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

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At 3:40 p.m., a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license T35-805 (registered to SALVATORE JACK DENTICE) was observed parked on the west side of North 28th Street, just north of the intersection of West Clybourn.

On 10/11/68 at Milwaukee, Wis. File # MI 165-107

by SA /dsw Date dictated 10/14/68

-27-

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FEDERAL BUREAU OF INVESTIGATION

Date 10/17/68

At 11:20 AM and 1:30 PM a 1962 Cadillac bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO) was observed parked on the west side of North 26th Street, a few feet north of the intersection of West Clybourn.

On 10/14/68 at Milwaukee, Wis. File # MI 165-107
by SA -28- Date dictated 10/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 16, 19681
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At approximately 12:58 p.m., Special Agent [] observed a 1962 silver-blue Cadillac, bearing Wisconsin license P33-787, parked on the west side of North 26th Street, just north of West Clybourn Street. This vehicle is registered to FRANK P. DADDABBO.

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At approximately 1 p.m., as Special Agent [] was driving east on West Clybourn Street, through the intersection of North 27th Street and West Clybourn, he observed SALVATORE JACK DENTICE driving west through the intersection.

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At approximately 1:03 p.m., Special Agent [] observed DENTICE parking his vehicle, a 1967 black over gold Grand Prix, Pontiac, bearing Wisconsin license T35-805, on the east side of North 28th Street, just to the south of Michigan Avenue. DENTICE was observed walking south on the east side of North 28th Street, crossing West Clybourn Street, and proceeding east on the south side of West Clybourn Street.

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On 10/15/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -29- Date dictated 10/15/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/17/68

At 3:07 PM a 1967 Pontiac Grand Prix, bearing Wisconsin license T 35-805 (registered to SALVATORE DENTICE) was observed parked on the east side of North 28th Street at the intersection with West Clybourn.

On 10/16/68 at Milwaukee, Wisconsin File # MI 165-107
by SA - bb Date dictated 10/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

At 2:20 p.m., a 1962 Cadillac bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO) was observed parked on the west side of North 28th Street, about thirty feet south of the intersection with West Clybourn.

On 10/17/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] /brr -31- Date dictated 10/21/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

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At approximately 10:15 p.m., Special Agents [] and [] went to The Downtowner Lounge, 340 West Wells, at which time [] and JERRY DI MAGGIO were observed tending bar therein.

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The Agents then proceeded to the Ad Lib Club, 323 West Wells, located across the street from The Downtowner. On entering the Ad Lib, [] was observed collecting cover charges at the door. Also observed inside of the Ad Lib were the manager, JIMMY JENNARO; the head bartender, JOE ENEA; along with [].

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At the Brass Rail, 744 North Third Street, ANGELO DE GEORGIO was observed sitting at the bar. At one point, Special Agent [] asked a waitress if "STEVIE D" (STEVE DE SALVO) had been at the Brass Rail that evening. The waitress replied he had not and she had not seen him for several days.

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At The Clock Bar, 715 North 5th Street, ED URDAN was observed, along with SALVATORE CEFALU.

No one of interest was observed at either The Scene, 624 North 2nd Street, or The Attic, 641 North 2nd Street

On 10/18/68 at Milwaukee, Wis. File # MI- 165 - 107
by SA [] and SA [] /dsw Date dictated 10/22/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

At 2:45 p.m., a 1962 Cadillac bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO) was observed parked on the west side of North 28th Street, one-half block north of the intersection with West Clybourn.

On 10/21/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /brr -33- Date dictated 10/21/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/28/68

At 12:04 PM, a 1962 Cadillac, bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO), was observed parked on the east side of North 28th Street, just south of the intersection with West Clybourn.

On 10/22/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /eak -34- Date dictated 10/25/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/28/68

At 12:00 noon, a 1967 Pontiac Grand Prix, bearing Wisconsin license T35-805 (registered to SALVATORE DENTICE), was observed parked on the south side of West Clybourn Street, west of the alley which intersects West Clybourn Street between North 27th and North 28th Streets.

On 10/27/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /eak -35- Date dictated 10/28/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1968

At approximately 1:28 p.m., October 29, 1968, a 1967 Pontiac Grand Prix, black over gold, bearing 1968 Wisconsin license T 35-805, was observed parked on the south side of West Clybourn Street, just east of 28th Street. This vehicle is registered to SALVATORE JACK DENTICE.

On 10/29/68 at Milwaukee, Wisconsin File # MI 165-107
by SA [redacted] / duz -36- Date dictated 10/30/68

FEDERAL BUREAU OF INVESTIGATION

1Date 11/1/68

At approximately 1:34 p.m., a 1967 Pontiac Grand Prix (black over gold) was observed parked on the south side of West Clybourn Street, east of North 28th Street. The car, bearing 1968 Wisconsin license T35-805 is registered to SALVATORE JACK DENTICE.

On 10/31/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /rah Date dictated 10/31/68

-37-

FEDERAL BUREAU OF INVESTIGATION

1Date November 2, 1968

At 1:15 PM a 1962 Cadillac bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO) was observed parked on the east side of North 28th Street about twenty feet north of the intersection of West Clybourn Street.

On 11/1/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /els Date dictated 11/1/68

-38-

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FEDERAL BUREAU OF INVESTIGATION

1Date November 6, 1968

At 10:47 AM a 1962 Cadillac bearing Wisconsin license P33-787 (registered to FRANK P. DADDABBO) was observed parked on the west side of North 26th Street about one-half block north of the intersection with West Clybourn Avenue.

On 11/4/68 at Milwaukee, Wisconsin File # MI 165-107
by SA /els 11/5/68
-39- Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date November 15, 19681

At 2:55 p.m., SALVATORE J. DENTICE and ANTHONY "SHERIFF" CEFALU were observed exiting the alley which intersects West Clybourn Avenue between North 27th and North 28th Streets. After leaving the alley, they proceeded west on West Clybourn Avenue.

On 11/14/68 at Milwaukee, Wisconsin File # MI 165-107
by SA /ds Date dictated 11/15/68

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FEDERAL BUREAU OF INVESTIGATION

1Date December 3, 1968

At 2:35 PM a 1967 Pontiac Grand Prix bearing Wisconsin license T 35-805 (registered to SALVATORE J. DENTICE) was observed parked on the north side of West Clybourn Avenue opposite 2726 West Clybourn.

On 11/22/68 at Milwaukee, Wisconsin File # MI 165-107
by SA /els Date dictated 11/27/68 b6
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MI 165-107

The following report from the Identification Division, Latent Fingerprint Section, Federal Bureau of Investigation Laboratory, was received regarding evidence submitted on November 22, 1968:

"RE: SAM JACK DENTICE, FBI #203348G

"One latent fingerprint developed on a white envelope bearing numerals '220' has been identified as a fingerprint of Dentice."

MI 165-107

On January 14, 1969. [REDACTED]

[REDACTED] advised SA DANIEL E. BRANDT that the

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

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Date January 21, 1969The records of

, reflected

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b7DOn 1/16/69 at Milwaukee, Wisconsin File # MI 165-107by SA DANIEL E. BRANDT/els -44- Date dictated 1/20/69


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MI 165-107

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The above records can only be made public upon
the issuance of a subpoena duces tecum addressed to 



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MI 165-107

The following investigation was conducted by
SAs [] AND []

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Spot checks conducted in the vicinity of 27th and West Clybourn between November 22, 1968, and January 20, 1969, have been unsuccessful in identifying vehicles driven by SAM DENTICE and FRANK DADDABBO.

Spot checks have also been conducted at 2815 South 14th Street (DADDABBO's home) and 1611 North Jackson (DENTICE's home) and the vehicles have not been observed at those locations. However, there has been no indication that either DADDABBO or DENTICE have moved.

During the period in question, DENTICE's vehicle has been observed parked opposite Scortino's Bakery, Brady and Humboldt, during the morning hours. Investigation to date has not developed information regarding DENTICE's activities in the afternoon. DENTICE, on occasion, has been observed driving a Scortino's Bakery delivery truck but efforts to determine his route have been unsuccessful.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-767) (P)

FROM : SA ROBERT C. DEAN

SUBJECT: FRANCIS PETER DADDABBO, aka
AR

OO: MILWAUKEE

DATE: 1/30/69

Re report of SA [REDACTED], at
Milwaukee, 1/16/69.

b6
b7C

The following investigation was conducted by
SA ROBERT C. DEAN:

On 1/24/69, [REDACTED], Department of
Motor Vehicles, State of Wisconsin, Madison, Wisconsin,
advised that the files of her agency did not contain
any information identifiable with FRANCIS PETER DADDABBO
as having a driver's license in the State of Wisconsin.
She stated that there was a motor vehicle registered to
a FRANK P. DADDABBO of 2815 South 14th Street, Milwaukee,
Wisconsin. This vehicle was listed as a 1961 Rambler
Station Wagon, VIN C423707, bearing current Wisconsin
License Plates P33787.

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② - Milwaukee (92-767)
RCD/lj
(2)

92-767-12

SEARCHED	INDEXED
SERIALIZED <i>18k</i>	FILED
JAN 30 1969	
[REDACTED]	

[Signature]

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SAC [redacted]

3/5/69

SA [redacted]

[redacted]

PCI

[redacted] was contacted on March 3, 1969 and advised as follows: (contact made with SA D. Brandt.)

[redacted] advised that [redacted]

[redacted]

1 - 165-107 (SA [redacted])
1 - 92-165 *
1 - 92-468 *
① - 92-767 *
1 - 92-768 *

92-767-15

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 5 1969	
FBI - MILWAUKEE	

RDP

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/31/69	INVESTIGATIVE PERIOD 1/24/69 - 3/20/69
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Report of SA at Milwaukee,
dated 1/16/69.

b6
b7CLEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

1. Will continue observations at 2815 South 14th Street, and 431-37 North 27th Street.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (Registered Mail)
(92-11105)

1-USA, Milwaukee
2-Milwaukee (92-767)

ROUTE

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

92-767-16

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -

MI 92-767

2. Will maintain contact with informants.

3. Will attempt to determine where "line information" is obtained for use by subject at "The Office," 431-37 North 27th Street.

INFORMANTS

MI T-1 is PCI [redacted] contacted by
SAs [redacted] and [redacted]
on 1/29/69, and 3/3/69.

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b7D

Other Milwaukee informants contacted unable to furnish any information regarding the current activities of the subject or his associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED] Office: Milwaukee
Date: March 31, 1969
Field Office File #: MI 92-767 Bureau File #: 92-11105
Title: FRANCIS PETER DADDABBO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Observations of subject's residence, places frequented and associates failed to disclose any activities. Subject last observed at "The Office," bookmaking establishment operated by Milwaukee LCN in 2/69. Results of review of [REDACTED] set forth.

b7D

- P -

DETAILS: During January, February, and March, 1969, observations by Special Agents [REDACTED] and DANIEL E. BRANDT did not disclose the presence of the subject or any information concerning his activities. The following were observed:

b6
b7C

2815 South 14th Street

431-37 North 27th Street

722 North Water Street
(night club operated by
FRANK BALISTRIERI)

MI 92-767

4163 North 82nd Street
(residence of STEVE DE SALVO)

2212 North Hi Mount Boulevard
(residence of ANTHONY CEFALU)

MI T-1, when contacted during January and March, 1969, stated there has been no activity at "The Office" since the Super Bowl Game. MI T-1 stated [REDACTED]

b7D

MI T-1 further advised that [REDACTED]

b7D

The following investigation was conducted by Special Agent ROBERT C. DEAN.

At Madison, Wisconsin

On January 24, 1969, [REDACTED] Department of Motor Vehicles, State of Wisconsin, Madison, Wisconsin, advised that the files of her agency did not contain any information identifiable with FRANCIS PETER DADDABBO as having a driver's license in the State of Wisconsin. She stated that there was a motor vehicle registered to a FRANK P. DADDABBO of 2815 South 14th Street, Milwaukee, Wisconsin. This vehicle was listed as a 1961 Rambler station wagon, Vehicle Identification Number C423707, bearing current Wisconsin License Plates P33787.

b6
b7C

MI 92-767

RCD/bb

-1-

The following investigation was conducted by
SA ROBERT C. DEAN, on March 4, 1969.

AT MADISON, WISCONSIN

[REDACTED]
[REDACTED], made available for review the
[REDACTED] concerning FRANCIS
PETER DADDABBO.

b6
b7C
b7D

The file revealed the following information:

[REDACTED]:

[REDACTED]

b6
b7C
b7D

[REDACTED]:

[REDACTED]

b7D

[REDACTED]:

[REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 31, 1969

*In Reply, Please Refer to
File No.*

Title FRANCIS PETER DADDABBO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b6
at Milwaukee, dated and captioned b7C
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date April 8, 1969

A 1967 Pontiac, gold with black vinyl top, bearing Wisconsin license T 35 805, was observed parked on the south side of West Clybourn Street, between 27th and 28th Streets, from 1:45pm to 4:41pm.

The above automobile is registered to Salvadore J. Dentice, 1611 North Jackson, Milwaukee, Wisconsin.

On 4/8/69 at MILWAUKEE, WISCONSIN File # MI 92-767-18

by SA [REDACTED] JWS
SA DANIEL E. BRANDY

Date dictated 4/8/69b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-767)(P)

DATE: 4/8/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS PETER DADDABBO, aka.
AR

Rerep of SA [REDACTED] 3/31/69.

b6
b7C

Attached referenced report should not be furnished
the USA's Office at this time and should ne retained in
the file.



92-767-19

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 11 1969	
FBI - MILWAUKEE	

[Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-11105)

4/11/69

SAC, MILWAUKEE (92-767) (P)

FRANCIS PETER DADDABBO, aka
AR

OO: Milwaukee

Re report of SA [redacted] dated
3/31/69 at Milwaukee.

b6
b7C

Dissemination of referenced report is being held in abeyance in view of the fact that all investigation of subject is now devoted to his participation in the operations of "The Office." Any possible disclosure could jeopardize further investigation. When dissemination of information concerning "The Office," Mifile 165-107, BUfile 165-1641, is made, copies of referenced report will be furnished the U. S. Attorney.

2 - Bureau
1 - Milwaukee

WJS/brr

(3)

WJS

92-167-20

UNITED STATES GOVERNMENT

Memorandum

TO : 

DATE: 4/2/69

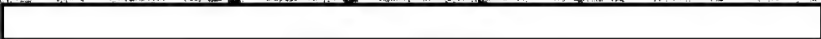




b7D

FROM : 

b6
b7C

SUBJECT: 
FBI

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On March 24 and 25, 1969, attempts were made to contact
FBI. However, 

On April 6, 1969, FBI was contacted by SAs 
 and Daniel A. Brundt.
Informant said 

b7D

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b7C
b7D


1 - 155-107
1 - 92-165
1 - 92-165
1 - 92-767
1 - 92-768

(S)



92-767-31

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1969	
FBI—MILWAUKEE	



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date April 22, 1969

At 10:52 a.m., FRANK DADDABBO was observed leaving an automobile bearing Wisconsin license B47-679, which was parked on the southeast corner of West Clybourn and 28th Street. DADDABBO was observed entering the south rear entrance of 431-37 North 27th Street.

Wisconsin license B47-679 is registered to FRANK P. DADDABBO.

4/18/69 Milwaukee, Wisconsin

MI 92-767 - 22

On _____ at _____ File # _____
by SAs [redacted] as & DANIEL E. BRANDT [signature] Date dictated 4/21/69

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 23, 1969

At 1:55 p.m., a white Rambler, two door, bearing Wisconsin license B47-679, was observed parked on the south side of West Clybourn Street, between 27th and 28th Streets.

Wisconsin license B47-679 is registered to FRANK P. DADDABBO.

On 4/21/69 at Milwaukee, Wis. File # MI 92-767 -23
by SA [redacted] and SA [redacted] /dsw Date dictated 4/23/69

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/69

A spot check of the area in the vicinity of 27th and Clybourn Avenue, Milwaukee, was conducted on April 23, 1969.

At 10:57 a.m., a 1963 white Rambler, bearing Wisconsin License B47-679, which is registered to FRANK DADDABBO, was observed arriving in the area with DADDABBO driving, and this car was parked on the north side of Clybourn Avenue between 27th and 28th Streets. DADDABBO was observed leaving this vehicle and proceeding south through an alley. He was carrying several newspapers with him at the time.

At 11:30 a.m., a 1967 gold Pontiac with a black top, bearing Wisconsin License T35-805, which is registered to SALVATORE DENTICE, was observed parked in the vicinity of Scortino's Bakery at Humboldt and Brady Streets. This same Pontiac was later observed at 2:45 p.m. parked on the south side of Clybourn Street facing east between 27th and 28th Streets.

On 4/23/69 at Milwaukee, Wisconsin File # MI 92-767 - 24
by SA DANIEL E. BRANDT/kdb Date dictated 4/25/69

SAC [redacted]

5/9/69

b7D

SA [redacted]

b6
b7C

[redacted]

b7D

PCI

[redacted] was contacted on May 9, 1969 by SA's [redacted]
[redacted] and [redacted] and furnished the following:

b6
b7C
b7D

[redacted] advised [redacted]

[Large redacted area]

b7D

1 - 165-107
1 - 92-468
1 - 92-165
① - 92-767

92-767-29

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1969	
FBI—MILWAUKEE	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/29/69	INVESTIGATIVE PERIOD 4/8; 5/26/69
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY rab
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA
at Milwaukee, 3/31/69.b6
b7C

- P -

LEADSMILWAUKEEAt Milwaukee, Wisconsin

1. Will maintain contact with sources and informants regarding subject and his activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-11105) (RM)

3 - Milwaukee (92-767)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO
READ FOR ACCURACY.....

WORK INDEXED AND

5/29/69

92-767-32

b6
b7C

MI 92-767

2. Will determine subject's current activities and if involved in any gambling operations.

INFORMANTS

<u>Identity</u>	<u>Contacted by</u>	<u>Location</u>
b6 b7C b7D MI T-1 is PCI [redacted]	SA [redacted] on 5/9 and 21/69	Instant report
MI T-2 is [redacted]	SAs DANIEL E. BRANDT and [redacted] on 5/16/69	Instant report
b7D MI T-3 is [redacted]	SA DANIEL E. BRANDT on 5/16/69	Instant report

ADMINISTRATIVE

Since "The Office" has been closed and there has been no information of interstate activity, no copies of this report are being furnished the USA's office at this time. One extra copy is being retained should information be received that "The Office" is being re-opened, at which time copies of reports in this matter will be furnished the USA.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: MAY 29, 1969

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-767

Bureau File #: 92-11105

Title: FRANCIS PETER DADDABBO

Character: ANTI-RACKETEERING

Synopsis: "The Office" closed as information received subject and SALVATORE DENTICE could not be trusted with money or its operation. Premises utilized by "The Office" vacated and telephones disconnected 5/20/69.

- P -

DETAILS:

An inquiry of [REDACTED]
[REDACTED]

b7D

On May 26, 1969, an inquiry at the apartments located at 431-37 North 27th Street, Milwaukee, disclosed the occupants of apartment 220 had vacated the premises.

MI T-1 advised [REDACTED]
[REDACTED]

b7D

MI 92-767

MI T-1 further advised that [REDACTED]

[REDACTED]

b7D

MI T-2 advised [REDACTED]

[REDACTED]

b6
b7C
b7D

MI T-3 advised [REDACTED]

[REDACTED]

b7D

Personal observations at the following locations in Milwaukee, Wisconsin, during April and May, 1969, have failed to develop any information regarding the subject's current activities:

431-37 North 27th Street

2815 South 14th Street.

FEDERAL BUREAU OF INVESTIGATION

Date April 8, 1969

A 1967 Pontiac, gold with black vinyl top, bearing Wisconsin license T 35 805, was observed parked on the south side of West Clybourn Street, between 27th and 28th Streets, from 1:45pm to 4:41pm.

The above automobile is registered to Salvadore J. Dentice, 1611 North Jackson, Milwaukee, Wisconsin.

On 4/8/69 at MILWAUKEE, WISCONSIN File # MI 92-767
by SA SA DANIEL E. BRANDT / WJS Date dictated 4/8/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

April 22, 1969

Date _____

At 10:52 a.m., FRANK DADDABBO was observed leaving an automobile bearing Wisconsin license B47-679, which was parked on the southeast corner of West Clybourn and 28th Street. DADDABBO was observed entering the south rear entrance of 431-37 North 27th Street.

Wisconsin license B47-679 is registered to FRANK P. DADDABBO.

4/18/69

Milwaukee, Wisconsin

MI 92-767

On _____ at _____ File # _____

SAs /ds &

by DANIEL E. BRANDT

Date dictated 4/21/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date April 23, 1969

1

At 1:55 p.m., a white Rambler, two door, bearing Wisconsin license B47-679, was observed parked on the south side of West Clybourn Street, between 27th and 28th Streets.

Wisconsin license B47-679 is registered to FRANK P. DADDABEO.

On 4/21/69 at Milwaukee, Wis. File # MI 92-767

by SA [redacted] and SA [redacted] /dew Date dictated 4/22/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/69

A spot check of the area in the vicinity of 27th and Clybourn Avenue, Milwaukee, was conducted on April 23, 1969.

At 10:57 a.m., a 1963 white Rambler, bearing Wisconsin License B47-679, which is registered to FRANK DADDABBO, was observed arriving in the area with DADDABBO driving, and this car was parked on the north side of Clybourn Avenue between 27th and 28th Streets. DADDABBO was observed leaving this vehicle and proceeding south through an alley. He was carrying several newspapers with him at the time.

At 11:30 a.m., a 1967 gold Pontiac with a black top, bearing Wisconsin License T35-805, which is registered to SALVATORE DENTICE, was observed parked in the vicinity of Scortino's Bakery at Humboldt and Brady Streets. This same Pontiac was later observed at 2:45 p.m. parked on the south side of Clybourn Street facing east between 27th and 28th Streets.

On 4/23/69 at Milwaukee, Wisconsin File # MI 92-767
by SA DANIEL E. BRANDT/kdb Date dictated 4/25/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 29, 1969

*In Reply, Please Refer to
File No.*

Title	FRANCIS PETER DADDABBO
Character	ANTI-RACKETEERING
Reference	Report of SA at Milwaukee, dated and captioned as above.

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Director, FBI

5/9/69

SAC, Milwaukee (165-107)

FRANCIS PETER DADDABBO
ITWI; ITAR - GAMBLING

Re Bureau letter, 4/24/69.

Above captioned individual is currently a subject in a substantive violation under investigation by the Milwaukee Office, Mifile 165-107, BUfile 165-1641, captioned "'The Office;' ANTHONY SAMUEL CEPALU, aka; FRANCIS PETER DADDABBO, aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka; ITWI." Inasmuch as captioned individual is currently the subject of a substantive violation in the Milwaukee Office, no additional case is being opened.

2 - Bureau
2 - Milwaukee
 1 - 165-107
 (1 - 92-767

WJS/dsw
(4)

92-767-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1969	
FBI - MILWAUKEE	

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME FRANCIS PETER DADDABBO

FIELD OFFICE MILWAUKEE FIELD FILE # 92-767

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 = TELEPHONE NUMBER 645-1436

TELEPHONE SUBSCRIBER'S:

NAME FRANK P. DADDABBO

ADDRESS 2815 South 14th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

92-767-34

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 23 1969	
FBI - MILWAUKEE	

[Signature]

1-162-300

① 92-767

FEDERAL BUREAU OF INVESTIGATION

Date June 17, 1969

FRANK DADDABBO was observed in the area of the apartments located at 2815 S. 14 Street with his two children.

On 6/17/69 at Milwaukee, Wisconsin File # MI 92-767-38
by SA [redacted] mw Date dictated 6/17/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/69	INVESTIGATIVE PERIOD 6/2/69- 7/25/69
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY RM
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] at Milwaukee, 5/29/69.

b6
b7C

- P -

LEADSMILWAUKEEAT MILWAUKEE, WISCONSIN

1. Will attempt to determine subject's current activities and if involved in bookmaking operations.
2. Will determine subject's associations and if engaged in bookmaking activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-11105) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-767) <i>mm</i>		92	767	39

Dissemination Record of Attached Report					Notations	SERIALIZED 4 FILED 20 8/13/69
Agency	Request Recd.	Date Fwd.	How Fwd.	By		

b6
b7C

MI 92-767

INFORMANTS

	IDENTITY	CONTACTED BY	LOCATION
b6 b7C b7D	MI T-1 is [REDACTED]	SA [REDACTED] 6/2/69	Instant Report
	MI T-2 is [REDACTED]	SA DANIEL E. BRANDT 6/5/69	Instant Report
b7D	MIT -3 is [REDACTED]	SA DANIEL E. BRANDT 6/2/69	Instant Report
	MI T-4 is [REDACTED]	SA DANIEL E. BRANDT 7/2/69, 6/18/69	Instant Report

ADMINISTRATIVE

Should information be developed indicating subject is engaged in bookmaking operations with other individuals, a substantive case will be opened and the Bureau will be immediately advised.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

Date:

SA [REDACTED]
July 31, 1969

Office: MILWAUKEE

b6
b7C

Field Office File #:

MI 92-767

Bureau File #: 92-11105

Title:

FRANCIS PETER DADDABEO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Milwaukee, Wisconsin. Observations failed to disclose subject's current activities. Information received subject indebted to local gambler, Milwaukee, Wisconsin.

- P -

Details:

An inquiry at 2815 South 14th Street, Milwaukee, Wisconsin, disclosed FRANCIS P. DADDABEO currently resides at this address. During June and July, 1969, observations at 2815 South 14th Street, Milwaukee, Wisconsin, has failed to develop any information concerning subject or his activities.

Observations during June and July, 1969 have failed to disclose subject's presence at the following locations in Milwaukee, Wisconsin:

4163 North 82nd Street

1611 North Jackson Street

1101 East Brady Street.

FEDERAL BUREAU OF INVESTIGATION

1Date June 17, 1969

FRANK DABDABO was observed in the area of the apartments located at 2015 S. 14 Street with his two children.

On 6/17/69 at Minneapolis, Minnesota File # 44-92-707

by [redacted] Date dictated 6/17/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

MI 92-767

MI T-1, when contacted during June, 1969, advised FRANK DADDABBO and SAM DENTICE continued to be part of the operations of STEVE DE SALVO. MI T-1 stated

[REDACTED]

b7D

MI T-2 when contacted during June, 1969, advised information had been received that

[REDACTED]

b6
b7C
b7D

MI T-3 when contacted during June, 1969,

[REDACTED]

b7D

MI T-4 when contacted during June, 1969 stated that since the death of TONY "Sheriff" CEFALU, SAM DENTICE is now possibly working with ANGELO DI GIORGIO. MI T-4 said SAM CEFALU the "Sheriff's" brother, is also running a small but profitable bookmaking operation. MI T-4 when contacted during July, 1969, stated that

[REDACTED]

b7D

It should be noted DADDABBO and DENTICE had been known previously to be associated with "Sheriff" CEFALU.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/11/69	INVESTIGATIVE PERIOD 9/5/69
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY MDW
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Milwaukee report of SA
7/31/69.

b6
b7CLEADS:MILWAUKEEAT MILWAUKEE, WISCONSIN

Will reopen this case in six months to
bring subject's activities up to date.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE			
COPIES MADE: A						DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-11105) (RM) 1 - USA, Milwaukee ② - Milwaukee (92-767) <i>MDW</i>						ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL <i>MDW</i> DATE 9/12/69			
Dissemination Record of Attached Report						Notations			
Agency						92-767-43 SEARCHED <i>Li</i> INDEXED <i>Li</i> SERIALIZED <i>Li</i> FILED <i>Li</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

b6
b7C

COVER PAGE

MI 92-767

INFORMANTS:

MI T-1 is [REDACTED] contacted by SA
DANIEL E. BRANDT on 7/31/69.

b7D

MI T-2 is [REDACTED] contacted by SA
DANIEL E. BRANDT and SA [REDACTED] on
8/15, 29/69.

b6
b7C
b7D

ADMINISTRATIVE:

Inasmuch as there is no information indicating subject is associated with any gambling activities in the Milwaukee area at the present time, this case is being placed in a pending inactive status for six months, at which time it will be reopened and activities brought up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: September 11, 1969

Office: MILWAUKEE

Field Office File #: MI 92-767

Bureau File #: 92-11105

Title: FRANCIS PETER DADDASBO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Milwaukee, Wisconsin, and is unemployed. Milwaukee informants advised subject not engaged in any bookmaking activities.

- PA -

DETAILS:

Subject and his wife continue to reside in Apartment 3, 2815 South 14th Street, Milwaukee, Wisconsin.

Observations during August and September 1969 at the following businesses, frequented by the Milwaukee La Cosa Nostra (LCN) family, have failed to disclose subject's presence:

Brass Rail, 744 North 3rd Street, Milwaukee
Fazio's, 634 North 5th Street, Milwaukee
Downtowner, 340 West Wells, Milwaukee

Operations of known bookmaking locations in the Milwaukee, Wisconsin area in August 1969 have failed to disclose the presence of subject.

On September 3, 1969, [REDACTED]
[REDACTED] Milwaukee, Wisconsin, Police Department, advised they have no information indicating

b6
b7C

b6
b7C

MI 92-767

subject is currently active in any bookmaking operations in the Milwaukee, Wisconsin area.

MI T-1, when contacted during July 1969,

[REDACTED]

b7D

MI T-1 stated he knows that DADDABEO is not employed and [REDACTED]

b7D

MI T-1 stated he understood that DADDABEO's wife had a baby boy recently, which is their fourth child.

MI T-2, when contacted during August 1969, advised FRANCIS DADDABEO, to his knowledge, is not presently engaged in any gambling activities.

MI T-1 stated DADDABEO is currently unemployed and [REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

MILWAUKEE, WISCONSIN
September 11, 1969

Title FRANCIS PETER DADDABEO

Character ANTI - RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, MILWAUKEE (166-241)

September 11, 1969

SA

b6
b7C

ANGELO DI GIORGIO
ITAR

On 9/8/69, a surveillance was conducted of the residence located at 1821 North Marshall Street, and the results of this surveillance are set forth on FD 302, with the original and seven filed in 166-241 and information copies filed in 92-468 and 92-767.

1-Milwaukee (166-241)
1-Milwaukee (92-468)
1-Milwaukee (92-767)
JJM/els
(3)

92-767-46

SEARCHED	INDEXED
SERIALIZED	FILED
K	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date September 11, 1969

On September 8, 1969, Special Agents [] and [] conducted a surveillance at 1821 North Marshall Street, Milwaukee, Wisconsin, and the following surveillance log was drawn up concerning the results of the surveillance.

b6
b7C

"Surveillance log: pertaining to the surveillance of 1821 N. Marshall St., Milwaukee, Wisc., on 9/8/69, by Special Agents [] and []

b6
b7C

"Milwaukee, Wisc.
9/8/1969

"Surveillance log

"9:30 PM Parked in front of Angelo Di Giorgio's residence 1821 N. Marshall St., Milwaukee, Wisc., was a 1967 Pontiac black/gold bearing Wisc. lic. T35-805 and a 1963 white 2 dr. Rambler bearing Wisc. license B47-679. The Pontiac was parked directly in front of 1821 N. Marshall St. facing south and the Rambler was parked across the street facing north.

"9:43 PM Surveillance dropped.

"10:33 PM Surveillance resumed and both cars were still in same position.

"11:03 PM Surveillance dropped.

"Witnessed:

"/s/ [], S/A, FBI, Milwaukee, 9/8/69

"/s/ [], SA, FBI, Milwaukee, Wis. 9/8/69

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b7C

An examination of the Wisconsin Motor Vehicle Registration records concerning Wisconsin license T35-805 and B47-679, revealed the following registration information.

Wisconsin license T35-805 is registered to Mr. SAM DENTICE, 1611 North Jackson Street, Milwaukee, Wisconsin, to a 1967 Pontiac Grand Prix.

On 9/8/69 at Milwaukee, Wisconsin File # MI 166-241
SA []
SA []/els
by _____ Date dictated 9/10/69

b6
b7C

MI 166-241

2

Wisconsin license B47-679 is registered to Mr.
FRANK P. DADDABBO, 2815 South 14th Street, Milwaukee,
Wisconsin, for a 1963 Rambler.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/26/70	INVESTIGATIVE PERIOD 8/19/69 - 6/19/70
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY rah
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA
dated 9/11/69.

b6
b7CLEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in 6 months to bring
subject's activities up to date.

INFORMANTS

MI T-1 is contacted by SA DANIEL E.
BRANDT on 8/19/69, 9/30/69, and 2/25/70.

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES.	SAVINGS	RECOVERIES	None	

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11105) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, (RM) (2) - Milwaukee (92-767) <i>rah</i>		<div style="display: flex; justify-content: space-around; font-size: 1.5em;"> 92 767 56 </div> <div style="text-align: center; font-size: 1.5em; margin-top: 20px;"> <i>P* Treason</i> <i>12/7/70</i> </div>	

b6
b7C

Dissemination Record of Attached Report				Notations	
Agency				b6	
Request Recd.				b7C	
Date Fwd.				READ FOR ACCURACY	
How Fwd.				SEARCHED.....INDEXED.....	FILED.....
By				<div style="display: flex; justify-content: space-between;"> 16/26/70 </div>	

MI 92-767

MI T-2 is [] contacted by SA DANIEL E.
BRANDT on 12/24/69.

b7D

MI T-3 is [] contacted by SA DANIEL E.
BRANDT on 9/20/69, 10/18/69, and 3/5/70.

ADMINISTRATIVE

Extended period of investigation is noted; however,
this case has been in a pending inactive status.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, [REDACTED]) (RM)

b6
b7C

Report of: SA [REDACTED]
Date: June 26, 1970

Office: Milwaukee

Field Office File #: MI 92-767

Bureau File #: 92-11105

Title: FRANCIS PETER DADDABBO,

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence Milwaukee, Wisconsin. Subject employed as bartender at various nightclubs of FRANK BALISTRIERI, boss of Milwaukee LCN family. Subject reportedly lost heavily in gambling.

- P* -

DETAILS:At Milwaukee, WisconsinOn June 19, 1970, an inquiry was made of [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

. Mr. DADDABBO is employed as a bartender.

MI 92-767

MI T-1, when contacted during August and September, 1969, and February, 1970, advised [REDACTED]

b7D

MI T-1 advised subject was now working for FRANK BALISTRIERI at Gallagher's on North 3rd Street, Milwaukee, Wisconsin.

MI T-1 advised subject was now seriously considering moving his family to Las Vegas, Nevada, and obtaining work in one of the gambling casinos.

MI T-2 advised during December, 1969, that subject was one of approximately 150 people who were personally invited by FRANK BALISTRIERI, boss of the Milwaukee La Cosa Nostra (LCN) family, to attend a Christmas party at the Kings IV Restaurant, 720 North Water Street, Milwaukee, Wisconsin.

MI T-3 advised during September and October, 1969, and March, 1970, that subject was recently appointed as the manager of Gallagher's on North 3rd Street, Milwaukee, Wisconsin, by FRANK BALISTRIERI.

MI T-3 advised subject is now working at the Ad Lib Club, West Wells Street, Milwaukee, Wisconsin, for FRANK BALISTRIERI.

MI T-3 also advised [REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 26, 1970

In Reply, Please Refer to
File No.

Title FRANCIS PETER DADDABBO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] at Milwaukee,
dated and captioned as
above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, MILWAUKEE (92-262)

8/25/70

SA [REDACTED]

LOH

AK - CONSPIRACY

The original FD-302 of SA [REDACTED] and [REDACTED] which concerns spot checks at the Brass Hall, the Downtowner, and the Ad Lib Club on the evening of 8/19/70, is being maintained in 92-262 (LOH activities in Wisconsin).

Copies of above described FD-302 are located in the following files:

MI 92-565
92-564
92-187
92-57
92-809
165-45
92-468
92-767
92-473

1 - 92-262
1 - 92-56
1 - 92-534
1 - 92-187
1 - 92-57
1 - 92-809
1 - 165-45
1 - 92-468
① - 92-767
1 - 92-473

WED/AMW
(10)

92-767-57

SEARCHED *tc* INDEXED *mc*
SERIALIZED *mc* FILED *mc*
AUG 27 1970
FBI - MILWAUKEE
APF

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1970

At approximately 9:07 pm Special Agents [redacted] and [redacted] entered the Brasserie Lipp, 714 North 3rd Street. [redacted] was observed serving tending bar, and in conversation with [redacted] he advised that he continues to manage [redacted].

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At approximately 9:40 pm the above Agents entered the Downtowner, 340 West Wells Street, where JIMMY DI MAGGIO was observed working behind the bar. In conversation with DI MAGGIO, it was determined that he continues to receive treatment at the University Hospital, Madison, Wisconsin, in connection with his cancer, on a weekly basis. DI MAGGIO stated that JOE NERI continues to work at the Downtowner; however, he has been sick for the past week, and he has not been able to work.

At approximately 10:15 pm, the Agents went to the Ad Lib Club, 323 West Wells. JIMMY JENNARD was observed near the bar, and in conversation with JENNARD it was determined he continues to manage the Ad Lib Club. At approximately 10:32 pm JOSEPH FRANK NERI and WALTER BROCCA came into the Ad Lib Club and joined JENNARD in conversation near the bar. Shortly after the arrival of NERI and BROCCA, SALVATORE JACK DENTICE (SAM DENTICE), accompanied by FRANK PETER DADDARNO and [redacted] came into the Club, proceeded to join NERI, BROCCA, and JENNARD near the bar. However, their conversations could not be overheard.

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At approximately 10:55 pm, NERI, BROCCA, [redacted] DENTICE, and DADDARNO left the Ad Lib Club.

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b7C

At 11:03 pm, [redacted] was observed entering the Ad Lib Club, carrying a large framed painting which she brought to JIMMY JENNARD. She and JENNARD talked for several minutes, and [redacted] then left the Ad Lib Club, returning approximately five minutes later.

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On 8/19/70 at Madison, Wisconsin File # MI 92-767-58

by SAS [redacted] Date dictated 8/19/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 7/15/70

At approximately 11:30 p.m., [redacted] and his wife were observed in the dining room of Sally's Restaurant, Knickerbocker Hotel, Juneau Street. [redacted] was observed talking to an individual who appeared to be SALVATORE SEIDITA.

b6
b7C

At approximately 11:45 p.m., as the Agents were leaving Sally's Restaurant, SALVATORE JACK DENTICE, FRANK DADDABBO and ANGELO DI GIORGIO were observed entering Sally's Restaurant together.

On 7/9/70 at Milwaukee, Wisconsin File # MI-92-767-160
by SA [redacted] and [redacted] /rah Date dictated 7/10/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/26/71	INVESTIGATIVE PERIOD 7/14/70 - 2/8/71
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	b6 b7C TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 6/26/70.

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b7C

-P*-

ADMINISTRATIVE:

Extended period of investigation is noted; however, this case has been in a pending inactive status.

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in six months to bring subject's activities up to date.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11105) (RM)						92	767	64
1 - USA, Milwaukee (RM)						b6 b7C		
1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office,) (RM)								
2 - Milwaukee (92-767)								
Dissemination Record of Attached Report						Notations		
Agency						MOVED TO <i>[Signature]</i>		
Request Recd.						READ FOR ACCURACY <i>[Signature]</i>		
Date Fwd.						CHECK INDEXING AND		
How Fwd.						INITIAL <i>[Signature]</i>		
By						FILE <i>[Signature]</i>		

MI 92-767

INFORMANTS:

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT,
on 9/9/70.

MI T-4 is [redacted] contacted by SA [redacted]
on 1/21/71.

MI T-5 is [redacted] contacted by SA DANIEL E. BRANDT,
on 1/21/71.

b6
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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: February 26, 1971

Office: MILWAUKEE

Field Office File #: MI 92-767

Bureau File #: 92-11108

Title: FRANCIS PETER DADDABBO

Character: ANTI-RACKETEERING

Synopsis: DADDABBO observed entering Sally's Restaurant, Knickerbocker Hotel, Milwaukee, Wisconsin, in company with SALVATORE JACK DENTICE and ANGELO DI GIORGIO on 7/9/70. DADDABBO not known to be active in organized crime activities according to NIPD. DADDABBO not a frequent associate of LCN figures known to a Milwaukee local source. DADDABBO observed in company with [redacted] SAM DENTICE, JOSEPH ENNA, WALTER BROCCA, and JIMMY ENNAHO at the Ad Lib Club, 323 West Wells, Milwaukee, on 8/18/70. Subject also observed at a party attended by LCN members on 9/1/70. Source advised that [redacted]

[redacted] NIPD
Special Assignment Squad advises DADDABBO not known to be actively involved in gambling or other criminal activities in Milwaukee, Wisconsin.

-pt-

Details:

MI 92-767

On July 14, 1970, [REDACTED]
[REDACTED] Milwaukee, Wisconsin, Police Department, advised that DADDABBO was not considered to be actively engaged in gambling or other criminal activities in Milwaukee, Wisconsin.

Contact on August 3, 1970, with MI T-4 reflected that DADDABBO was not known to be an associate of the LCN group which [REDACTED]

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b7D

MI 92-767

On September 9, 1970, MI T-1 advised that DADDABBO was observed attending a party at Sally's Steak House at the Knickerbocker Hotel, Milwaukee, Wisconsin, on September 1, 1970. Also in attendance were the following persons:

**FRANK BALISTRIERI
PETER BALISTRIERI
STEVE DE SALVO**



**SAM DENTICE
ANGELO DI GIORGIO
JOE ALIOTO
PETER DENTICE
JOSEPH BALISTRIERI**

b6
b7C

On January 21, 1971, MI T-5 stated that



b7D



Recontact with the Special Assignment Squad, Milwaukee Police Department, on February 8, 1971, reflects that DADDABBO is not known to be connected with organized criminal activities, but remains only an associate of LCN family members.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 26, 1971

In Reply, Please Refer to
File No.

Title

FRANCIS PETER DADDABBO

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
at Milwaukee, dated and
captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SA [] (92-767)

February 18, 1971

b6
b7C

SAC Hayes .

FRANCIS PETER DADDABBO, aka
AR

Rerep SA [] dated 6-26-70.

b6
b7C

By routing slip 12-3-70, you were instructed to submit a report bringing up to date all investigation concerning captioned individual. As of this date a report has not been submitted.

You should do so immediately.

1 - SA []
1 - 92-767
EJH:mcs
(2)

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b7C

[Handwritten mark]

92-767-63

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-767) (P*)

DATE: 3/24/71

FROM : SA

b6
b7C

SUBJECT: FRANCIS PETER DADDABBO, aka
AR

Re Milwaukee report of SA dated 2/26/71.

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b7C

Captioned case is being kept in a pending inactive status for a period of six months from the date of referenced report.

In view of the case agent's transfer to the No. 2 squad, it is recommended that this case be reassigned.

FA:mhb

243)

mhb

eco
pres
reassign
to
SA

92-767-66

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1971	
KEE	

[Signature]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/31/71	INVESTIGATIVE PERIOD 2/5/71 - 8/25/71
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY lav b6 b7C
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 2/26/71.b6
b7CADMINISTRATIVE

Extended period of investigation is noted; however, this case has been in a pending inactive status.

LEADS:LAS VEGAS DIVISIONAt Las Vegas, Nevada

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1			
3 - Bureau (92-11105) (RM)			
1 - USA, Milwaukee			
1 - Chicago (AIC, Chicago Field Office) (RM)		SEARCHED INDEXED SERIALIZED FILED	
2 - Las Vegas			
② - Milwaukee (92-767)		92-767-18	

Dissemination Record of Attached Report					Notations ROUTE TO READ FOR ACCURACY <i>mgf</i> MARK INDEXING AND INITIAL _____ DATE _____
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6
b7C

MI 92-767

1) Will contact former [] in an attempt to verify subject's presence in Las Vegas, Nevada.

b7D

2) Will conduct appropriate investigation to determine if subject is presently involved in activities in violation of Anti-Racketeering statutes.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in six months to bring subject's activities up to date.

INFORMANTS

MI T-1 is [] contacted by SA DANIEL E. BRANDT on 2/5/71, 7/16/71 and 8/4/71.

b7D

MI T-3 is [] contacted by SA DANIEL E. BRANDT on 3/17/71.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (AIG, CHICAGO FIELD OFFICE, [REDACTED])

Report of: SA [REDACTED]
Date: AUGUST 31, 1971

Office: MILWAUKEE

Field Office File #: MI 92-767

Bureau File #: 92-11105

Title: FRANCIS PETER DADDABBO

Character: ANTI-RACKETEERING

Synopsis: Subject not known to be active in Milwaukee organized crime activities according to Milwaukee Police Department. Subject is reportedly living and working in Las Vegas, Nevada.

-P-

DETAILS:

MI-T-1, when contacted in February 1971, advised that subject, who is FRANK BALISTRERI's cousin, is now living in Las Vegas, Nevada where he has a minor job. MI-T-1 stated that [REDACTED]

MI-T-3 advised during February 1971 that subject was supposedly working for a small gambling casino in North Las Vegas.

MI-T-1, when contacted in July 1971, stated that he had no information concerning any activity on the part of subject in Milwaukee, Wisconsin.

MI-T-1 advised in August 1971 that subject reportedly continues to reside in Las Vegas, Nevada.

MI 92-767

On July 21, 1971, [redacted] Milwaukee, Wisconsin Police Department, [redacted] advised that his department had no information concerning any type of criminal activity on the part of subject.

Review of the Milwaukee telephone directory on July 22, 1971, reflected that subject's known telephone number, 352-5358 was listed to CHESTER DARDABBO, 2915 West Valanna Court, Milwaukee, Wisconsin.

A pretext telephone call made to telephone number 352-5358 on August 5, 1971, revealed that subject was in Las Vegas, Nevada, at that time.

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title **FRANCIS PETER DADDABBO**

Character **ANTI-RACKETEERING**

Reference **Report of SA [redacted] at
Milwaukee, dated and captioned as
above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

DIRECTOR, FBI (92-11105)

9/27/71

SAC, MILWAUKEE (92-767) (P)

FRANCIS PETER DADDABBO, aka
AR

Re report of SA dated
8/31/71.

Case was inadvertently placed in a pending inactive status. In view of the fact that a lead was set out for Las Vegas Division this case will be placed in a pending status.

2 - Bureau
1 - Las Vegas
2 - Milwaukee
MJP:kjs
(5) *fy*

SEARCHED *DR* INDEXED *DR*
SERIALIZED *DR* FILED *DR*

92-767-70

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b7C

10/29/71

AIRTEL

AIR MAIL

TO : SAC, LAS VEGAS
FROM : SAC, MILWAUKEE (92-767)-P
SUBJECT : FRANCIS PETER DADDABBO, aka
AR

OO: Milwaukee

Re Milwaukee report of SA [redacted],
dated 8/31/71.

b6
b7C

Las Vegas is requested to furnish information on the status of leads set out in referenced report inasmuch as this case is currently in a pending status, and not pending inactive as shown on referenced report.

A

2-Las Vegas (AM)
1-Milwaukee
MJP:sbl
(3)

file

SEARCHED INDEXED
SERIALIZED FILED

92-767-21

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-767)

FROM : SAC, LAS VEGAS (92-3890) (P)

SUBJECT: FRANCIS PETER DADDABBO, aka
AR
OO: MI

DATE: 10/29/71

Rerep SA [] dated 8/31/71,
at Milwaukee.

b6
b7C

On 9/29/71, a review of the records of the Clark County SO disclosed no information identifiable with the subject.

On 9/29/71, [] Clark County SO, advised he had no information concerning the subject.

b6
b7C

On 10/26/71, [] advised that the subject was unknown to him. It is noted that []

b7D

To date, efforts to contact former [] by the Las Vegas Office have been negative.

LEADS:

LAS VEGAS DIVISON

At Las Vegas, Nevada

Will, when available, contact former [] for information re subject.

b7D

2 - Milwaukee
1 - Las Vegas
THA/sf

(3)

92-767-72

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1971	
MILWAUKEE	

b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/8/71	INVESTIGATIVE PERIOD 8/26 - 11/5/71
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kdb
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

REFERENCES: Milwaukee report of SA [REDACTED] 8/31/71.
Las Vegas letter to Milwaukee, 10/29/71.

b6
b7C

LEADS: LAS VEGAS DIVISION

At Las Vegas, Nevada

1. Will continue efforts to contact former [REDACTED] in an attempt to verify subject's presence in Las Vegas, Nevada.

b7D

2. Will, if subject is located in Las Vegas, conduct appropriate investigation to determine if subject is currently involved in activities in violation of the Anti-Racketeering Statutes.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED **A** SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-11105) (RM)
1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, [REDACTED]) (RM)
2 - Las Vegas (92-3890) (RM)
2 - Milwaukee (92-767) **K002**

DO NOT WRITE IN SPACES BELOW

92-767-73

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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [REDACTED]
READ FOR ACCURACY **MD**
MARK INDEXING AND
INITIAL _____
DATE _____

SEARCHED **DS** INDEXED **DS**
SERIALIZED **DS** FILED **DS**

COVER PAGE

MI 92-767

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with all logical sources of information concerning subject's present whereabouts, and if located in Milwaukee, will conduct appropriate investigation to determine if subject presently involved in racketeering activities.

INFORMANTS:

MI T-2 is [REDACTED]
[REDACTED], contacted by
SA [REDACTED] on 11/5/71.

MI T-3 is [REDACTED] contacted by SA DANIEL E.
BRANDT on 9/9/71.

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b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-In-Charge, ACP,
Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: November 8, 1971

Office: MILWAUKEE

Field Office File #: MI 92-767

Bureau File #: 92-11103

Title: FRANCIS PETER DADADZIO

Character: ANTI-RACKETEERING

Synopsis: Contact with all logical sources of information in Milwaukee continues to reflect that subject is currently working in a gambling casino in Las Vegas, Nevada. All Las Vegas investigation to date fails to verify subject's presence there.

-P-

Detail: MI T-3, when contacted in August, 1971, advised he believed subject continues to work at a gambling casino on the outskirts of Las Vegas, Nevada.

Referenced Las Vegas letter to Milwaukee, October 29, 1971, reflects that all investigation to date has failed to verify subject's presence in Las Vegas, Nevada.

Contact with MI T-3 in November, 1971, reflected that subject has reportedly been working as a dealer in a Las Vegas, Nevada, gambling casino for the past 8-12 months. Subject was formerly a bartender for [redacted], also known as [redacted] in Milwaukee. Subject's father, GEORGE DADADZIO, continues to reside at 2913 West Dalmata Court, Glendale, a suburb of Milwaukee, Wisconsin.

MI 92-767

MI T-2 stated that he has no knowledge of any activity on the part of subject in the Milwaukee area and feels that subject should be registered and licensed to work in a casino in Las Vegas at present.

A review of records, Milwaukee Police Department, Bureau of Identification, on November 5, 1971, revealed that subject's last arrest was on November 29, 1959, for reckless driving.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 8, 1971

Title

FRANCIS PETER DADDARIO

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA
[redacted] dated and
captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/30/71	INVESTIGATIVE PERIOD 11/8/71 - 12/20/71
TITLE OF CASE FRANCIS PETER DADDABBO, aka,		REPORT MADE BY SA [REDACTED]	TYPED BY dgl
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED], dated 11/8/71.

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(-P-)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- 3 - BUREAU (92-11105) (RM)
 1 - USA, MILWAUKEE
 2 - CHICAGO (1 - AIC, CHICAGO FIELD OFFICE, [REDACTED] (RM)
 2 - LAS VEGAS (92-3890) (RM)
 ② - MILWAUKEE (92-767)

92-767-74

SEARCHED INDEXED
SERIALIZED FILED

b6
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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE

READ FOR

MARK INDEXING AND

INITIAL

DATE

MI 92-767

ADMINISTRATIVE - NONSYMBOLIZED SOURCES

MI T-1 is [REDACTED]

[REDACTED]
Special Agent [REDACTED]
1971.

contacted by
on December 15,

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b7D

MI T-2 is [REDACTED] contacted by Special Agent
DANIEL E. BRANDT on December 20, 1971.

b7D

MI 96-767

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Continue efforts to contact former [redacted] in an attempt to verify subject's presence in Las Vegas, Nevada.

b7D

2. Will attempt to locate and interview BRUNO RAMAZINI, Las Vegas cocktail owner, re his knowledge of subject's present whereabouts.

3. Will, if subject is located in Las Vegas, conduct appropriate AR investigation.

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

1. Will maintain contact with logical sources of information concerning subject's whereabouts, and if located in Milwaukee, will conduct appropriate AR investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - AIC, CHICAGO FIELD OFFICE, [REDACTED]

Report of: SA [REDACTED] Office: MILWAUKEE
Date: December 30, 1971

Field Office File #: MI 92-767 Bureau File #: 92-11105

Title: FRANCIS PETER DADDABBO, aka,

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Contact with logical sources of information in Milwaukee continues to reflect that subject currently living and working in Las Vegas, Nevada. Subject's father continues to reside in Milwaukee, Wisconsin.

-P-

Details: Spot checks of subject's previous address at 2915 West Valanna Court, Glendale, Wisconsin, on November 19 and December 15, 1971, met with negative results, although it was noted that subject's father CHESTER, continues to reside at this address.

A pretext telephone call made to subject's father's home at telephone number 352-5358 failed to determine subject's presence there on December 15, 1971.

MI T-1, when contacted in December, 1971, stated that [REDACTED] continue to advise that subject is currently working either as a dealer or a bartender in a Las Vegas casino. MI T-1 also advised that [REDACTED]

b7D

[REDACTED] He was unable to furnish the name [REDACTED] but he advised that [REDACTED]

[REDACTED] could probably provide information concerning subject's whereabouts there.

MI 92-767

MI T-2, when contacted in December, of 1971, advised that he had no current information concerning subject's present whereabouts.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-767)

DATE: 12/30/71

FROM : ~~SA~~ [redacted], LAS VEGAS (92-3890) (P)

SUBJECT: FRANCIS PETER DADDABBO, aka
AR
OO: Milwaukee

Re report of SA [redacted], dated
11/8/71 at Milwaukee.

b6
b7C

On 12/8/71, former [redacted] advised SA [redacted]
[redacted] that the subject was presently employed as a dealer
at the Silver Nugget Casino in North Las Vegas, Nevada.
The source said the subject had been so employed for several
months. The source stated the last address he had for the
subject was 5221 Purcheron Street, North Las Vegas, but that
he had recently moved or was considering moving to an address
unknown to the source.

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b7D

On 12/20/71, [redacted] of the North Las Vegas
Police Department advised the subject was still employed
as a dealer at the Silver Nugget Casino and that the address
listed for him with that department was the above Purcheron
Street address.

b6
b7C

LEAD

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Continue efforts to establish subject's activities
at Las Vegas.

② Milwaukee
1-Las Vegas
THA/skh
(3)

92-767-75

SEARCHED	INDEXED
SERIALIZED	FILED
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MILWAUKEE	

b6
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-11105)

2/2/72

SAC, MILWAUKEE (92-767) (C)

FRANCIS PETER DADDABBO, aka *B*

AR

(OO: Las Vegas)

Enclosed for information of the Las Vegas Division are Milwaukee reports dated as follows: 1/16/69, 1/23/69, 3/31/69, 5/29/69, 7/31/69, 9/11/69, 6/26/70, and 2/26/71.

Information in Las Vegas letter to Milwaukee, dated 12/30/71, reflects that captioned subject is currently living and working in North Las Vegas, Nevada.

In view of this fact, no further investigation is being conducted by the Milwaukee Division; and it is recommended that the office of origin be changed from the Milwaukee Division to the Las Vegas Division.

MJP
2 - Bureau (RM)
2 - Las Vegas (92-3890) (Enc. 8) (RM)
1 - Milwaukee

MJP:kjs
(5) *[Signature]*

Shupard
2-4-72
92-767-76
SEARCHED *B* INDEXED *B*
SERIALIZED *B* FILED *B*

DIRECTOR, FBI (92-11105)

2/2/72

SAC, MILWAUKEE (92-767) (C)

FRANCIS PETER DADDABBO, aka
AR
(OO: Las Vegas)

Enclosed for information of the Las Vegas Division are Milwaukee reports dated as follows: 1/16/69, 1/23/69, 3/31/69, 5/29/69, 7/31/69, 9/11/69, 6/26/70, and 2/26/71.

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1972	
MILWAUKEE	

- ② - Bureau (RM)
2 - Las Vegas (92-3890) (Enc. 8) (RM)
1 - Milwaukee
HJP:kjs
(5)

"Bureau designates Las Vegas as office or origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin."

b6
b7C

92-767-77

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
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☐ San Antonio
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☐ Savannah
☐ Seattle
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☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 2-11-72

RE: FRANCIS PETER DADDABBO
AR
(OO: Las Vegas)

- ☒ For information Retention For appropriate
☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Please note change in Office of Origin
from Milwaukee to Las Vegas.

92-767-178
92-769

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1972	
FBI - MILWAUKEE	

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Enc.

Bufile 92-11105

Urfile 92-767

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/10/72	INVESTIGATIVE PERIOD 2/14/72 - 5/4/72
TITLE OF CASE FRANCIS PETER DADDABBO, aka		REPORT MADE BY SA 	TYPED BY skh
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Milwaukee letter to the Director dated 2/2/72.

-P-

ENCLOSURES: TO THE BUREAU (2)

Enclosed herewith for the Bureau are two (2) photographs of FRANCIS PETER DADDABBO taken 1/31/72 by the Clark County SO.

TO MILWAUKEE (1)

Enclosed herewith for Milwaukee is one (1) photograph taken 1/31/72 of FRANCIS PETER DADDABBO.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>VF</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-11105) (Enc. 2) ①-Milwaukee (92-767) (Info) (Enc. 1) 2-Las Vegas (92-3890)		<div style="text-align: center; font-size: 1.5em;">92-767-80</div> <div style="text-align: center;">ms</div> <div style="text-align: center;">1972</div> <div style="text-align: center;">1-50</div>			

Dissemination Record of Attached Report					Notations <div style="border: 1px solid black; padding: 5px; width: 100px; height: 100px; margin: 0 auto;"> <div style="text-align: center;">ms</div> <div style="text-align: center;">1972</div> <div style="text-align: center;">1-50</div> </div>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

LV 92-3890

LEAD:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will through observation and contact of sources attempt to establish if subject is involved in any illegal activity.

ADMINISTRATIVE:

One copy of this report is being furnished Milwaukee in view of their past interest in the subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
5/10/72

Office: Las Vegas

b6
b7C

Field Office File #: 92-3890

Bureau File #: 92-11105

Title: FRANCIS PETER DADDABBO

Character: ANTI-RACKETEERING

Synopsis:

FRANCIS PETER DADDABBO currently employed as a 21 dealer in the casino, MGM Grand Hotel, Las Vegas, Nevada. Subject resides 4636 Rochell, Las Vegas, Nevada.

-P-

DETAILS:AT LAS VEGAS, NEVADA

On May 3, 1972, a review of the records of Clark County Sheriff's Office disclosed that the subject as FRANK PETER DADDABBO had been hired by the MGM Grand Hotel on February 1, 1972, as a 21 dealer in the casino of this hotel.

In his application for a work permit dated January 31, 1972, the subject listed his local address as 4636 East Rochell Avenue, Las Vegas, Nevada, telephone number 736-7287. He listed previous employment as a shift boss at the Silver Nugget Casino in North Las Vegas from January 13, 1971, to January 28, 1972. He said that he was unemployed prior to January 13, 1971. DADDABBO listed one arrest in 1959 in Milwaukee, Wisconsin, for reckless driving for which he paid a \$100 fine.

LV 92-3890

On May 9, 1972, a review of the subject's employment application at the MGM Grand Hotel dated January 3, 1972, reflected the subject listed the following information:

North Las Vegas	BA662
Police card number	
Driver's license	FD381226
number	
Social Security	395-32-5531
Number	
Date of Birth	December 26, 1938
Place of Birth	Milwaukee, Wisconsin
Height	5'11"
Weight	195 pounds
Sex	Male
Eyes	Brown
Hair	Brown
Marital status	Divorced
Ex-wife	[redacted]
References	[redacted] Silver
	Nugget Casino:
	[redacted] Desert Inn
	Road Apartments.

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DADDABBO also claimed military service in the U. S. Army from November, 1961, to November, 1965, at which time he received an honorable discharge.